FORM OF PROXY
5th EXTRA ORDINARY GENERAL MEETING

I/We_____ of _____ being members(s) of Akzo Nobel Pakistan Limited holding _____ ordinary shares hereby appoint _____ or failing him/her_____ of _____ who is/are also members(s) of Akzo Nobel Pakistan Limited as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the 5th Extra Ordinary General Meeting of the Company to be held virtually, on Monday, November 30, 2026, at 10.30 a.m., and at any adjournment thereof.

As witness my/our hand(s) this _____ day of _____ 2026.

Signed in the presence of:

_____
(Signature of Witness 1)
Name of Witness:
CNIC No:
Address:

_____
(Signature of Witness 2)
Name of Witness:
CNIC No:
Address:

Signature across Revenue Stamp of appropriate value

Signed by

_____
Shareholder's Folio No/CDC Account No

This signature should agree with the specimen registered with the Company

Notes:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, at 346, Ferozepur Road, Lahore, not less than 48 hours (exluding holidays) before the time of holding the Meeting.

2. No person shall act as proxy unless he himself is a member of the Company, except that a corporation may appoint a person who is not a member.

3. If a member appoints more than one proxy and more than one instrument of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

4. Any alteration made in this instrument of proxy should be initialed by the person who signs it.

5. In the case of joint holders anyone may vote either personally or by proxy but if more than one of such joint holders be present either personally or by proxy that one of the

said joint holders whose name stands first on the Register of Members in respect of such share shall alone be entitled to vote.

For CDC Account Holders/Corporate Entities:

In addition to the above the following requirements have to be met:

(i) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

(ii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

(iii) The proxy shall produce his original CNIC or original passport at the time of the Meeting.

(iv) In case of a corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.