

**PROXIES RECEIVED FOR ANNUAL GENERAL MEETING TO BE  
HELD ON JANUARY 13, 2022**

NAME OF THE CANDIDATES	NOMINEE	NUMBER OF PROXIES	NUMBER OF SHARES	VALUE
Mr. Manuel Kuehn	Siemens AG, Germany	One	6,156,782	Rs. 61,567,820
Mr. Markus Strohmeier	Siemens AG, Germany	One		
Mr. Harald Griem	Siemens AG, Germany	One		
Mr. Oliver Spierling	Siemens AG, Germany	One		
Mr. Helmut Steidle	Siemens AG, Germany	One		
Mr. Adnan Afridi	National Investment Trust	Three	1,054,403	Rs. 10,544,030
Mr. Qazi Sajid Ali	Independent			
Ms. Ayla Majid	Independent			