

**PROXIES RECEIVED FOR EXTRA ORDINARY GENERAL MEETING  
TO BE HELD ON NOVEMBER 30,2015**

NAME OF THE CANDIDATES	NOMINEE	NUMBER OF PROXIES	NUMBER OF SHARES	VALUE
Mr. Bernhard Wilhelm Niessing	Siemens AG, Germany	One	6,156,782	Rs. 61,567,820
Mr. Helmut von Struve	Siemens AG, Germany	One		
Dr. Sebastian Andreas Brachert	Siemens AG, Germany	One		
Mr. Marco Jochen Schiffer	Siemens AG, Germany	One		
Mr. Helmut Steidle	Siemens AG, Germany	One		
Mr. Manzoor Ahmed	National Investment Trust	Three	1,054,403	Rs. 10,544,030
Mr. Qazi Sajid Ali	Independent			
Mr. Muhammad Naeemuddin Khan	Independent	Five	391,630	Rs. 3,916,300