

Form of Proxy

Please quote folio number

I/We.....

of.....

being member of Loads Limited, hereby appoint

Mr.

of.....

another member of the Company as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 31st October, 2014 at 10:00am at Plot No. 23, Sector No. 19, Korangi Industrial Area, Karachi and at any adjournment thereof.

Signed this..... day of2014

Signature

Affix Rs. 5/-
revenue stamp

IMPORTANT: This form of Proxy, duly completed, must be deposited at Company's Office not later than forty-eight hours before the time appointed for the meeting.