



ORIX Leasing Pakistan Limited

Proxy Form

I/We ORIX CORPORATION

of (full address) 2-4-1 HAMAMATSU-CHO MINATO-KU TOKYO 105-6135 JAPAN

being a Member of ORIX Leasing Pakistan Limited hereby appoint MR. HARUKAZU YAMAGUCHI

of (full address) 6-3-2-4416 KACHIDOKI, CHUO-KU, TOKYO, T105-6135, JAPAN

Or failing him/her MR. RAMON ALFREY

Of (full address) F81/2, STREETNO.8, BLOCK-7 CLIFTON, KARACHI

as my/our proxy (the Proxy) to attend and vote for me and on my behalf at the Thirty Third Annual General Meeting of the Company to be held on October 24, 2019 and at any adjournment thereof.

Signature this Monday 7 October Year 2019  
(day) (date, month)

Signature of Member:

Folio Number: 03277-98543

The number of shares held: 2,925

Please affix revenue stamp

東京都港区浜松町2丁目4番1号  
オリックス株式会社  
代表執行役 井上 亮  
Signature and Company Seal



Signatures and addresses of witnesses

1. Masato Takata 2-4-1 Hamamatsu-cho, Minato-ku, Tokyo, 105-6135, Japan 高田 真人

2. Kiyokazu Ishinabe 2-4-1 Hamamatsu-cho, Minato-ku, Tokyo, 105-6135, Japan 伊勢 亮

Note:

1. A Member entitled to attend and vote at the General Meeting is entitled to appoint a Proxy to attend and vote instead of him/her. A Proxy needs to be a Member of the Company.
2. The instrument appointing a Proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorized in writing, if the appointer is a corporation, under its common seal or the hand of an officer or attorney duly authorized.
3. The instrument appointing a Proxy and the power of attorney or other authority under which it is signed or a notarial certified copy of a power of attorney must be deposited at the registered office of the Company at least 48 hours before the time of the meeting.
4. An individual Beneficial Owner of the Central Depository Company entitled to attend and vote at this meeting must bring the original Computerized National Identity Card (CNIC) or Passport to prove identity. In case of Proxy, must enclose an attested copy of the CNIC or Passport. The representative of a corporate entity shall submit the Board of Directors' resolution or power of attorney with specimen signature (unless it has been provided earlier) along with the Proxy Form to the Company.