



**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. YOSHIAKI MATSUOKA

of (full address) 2631-12 Okadu-cho, Izumi-ku, Yokohama City 245-0003, Japan

Or failing him/her MR. RAMON ALFREY

of (full address) Apartment 205, Citi Club Residency Bleak House Road Civil Lines, Karachi

as my/our proxy (the Proxy) to attend and vote for me and on my behalf at the Thirty Fourth Annual General Meeting of the Company to be held on October 27, 2020 and at any adjournment thereof.

Signature this Tuesday 13 October Year 2020  
(day) (date, month)

Signature of Member: 山口 洋和

Folio Number: 10458

The number of shares held: 585



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

- Takashi Nakayama 2-4-1 Hamamatsu-cho, Minato-ku, Tokyo 105-6135, Japan 中山 崇
- Tomoko Niikura 2-4-1 Hamamatsu-cho, Minato-ku, Tokyo 105-6135, Japan 新倉 知子

Note:

- 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.
- 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.
- The instrument appointing a Proxy and the power of attorney or other authority under which it is signed or a notarially 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.
- 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.