

GHANDHARA INDUSTRIES LIMITED
PROXY FORM

I/We _____ of _____ being a Shareholder of Ghandhara Industries Limited and holding _____ Ordinary Shares as per Register Folio No. _____ or CDC Participant's I.D. No. _____ A/c No. _____ hereby appoint Mr. / Mrs. _____ of _____ or failing him/her Mr. /Mrs. _____ of _____ as my/our Proxy in my/out absence to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Tuesday 10th April 2018 at 10:00 A.M and any adjournment thereof.

Affix Revenue Stamp(s) of Rupees five
Executant's Signature on Revenue Stamp(s)
(Signature should agree with the specimen Signature registered with the Company)

Executant's Computerized National Identity Card Number (CNIC or Passport Number)

<p>_____</p> <p>First Witness Signature</p> <p>_____</p> <p>Name in Block letters and Address</p> <p>_____</p> <p>Computerized National Identity Card Number or Passport Number of Witness</p>	<p>_____</p> <p>Second Witness Signature</p> <p>_____</p> <p>Name in Block letters and Address</p> <p>_____</p> <p>Computerized National Identity Card Number or Passport Number of Witness</p>
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Proxy's Signature

Proxy's Signature

Proxy's CNIC Number or Passport Number

Proxy's CNIC Number or Passport Number

NOTES:

1. A shareholder entitled to attend and vote at the Extraordinary General Meeting of the Company my appoint any person as his/her proxy to attend and vote instead of him/her. The proxy shall have the right to attend, speak and vote in place of the shareholder appointing him/her at the meeting.
2. The instrument appointing a proxy should be signed by the Shareholder or by his/her Attorney, duly authorized in writing and person appointed proxy. In case of corporate entity, the Board of Directors

resolution/power of attorney with specimen signature shall be submitted alongwith proxy form to the company.

3. The Proxy Form duly completed, must be deposited at the Company's Registered Office at F-3, Hub Chauki Road, S.I.T.E, Karachi not less than 48 hours before the time of holding meeting.
4. Share holders whose holdings are in Central Depository System (CDS) and their proxies both, should attach with this form, attested copies of their Computerized National Identity Card of (attested copies of first four pages of their passport). To facilitate identification at the EOGM, the proxy should bring his/her original Computerized National Identity Card or passport. In case of corporate entity, the Board of Directors resolution/ power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.