



**GHANDHARA INDUSTRIES LIMITED**

**PROXY FORM**

The Company Secretary  
Ghandhara Industries Limited  
F-3, Hub Chowki Road  
SITE Karachi-75730, Pakistan.

Please quote:  
No. of Shares held-----

Folio No. -----  
CDC Part. ID -----  
A/C/Sub A/C No. -----

I/We-----  
being a shareholder of Ghandhara Industries Limited and holding \_\_\_\_\_ ordinary shares as per register Folio Number \_\_\_\_\_ or CDC participant ID no. \_\_\_\_\_ A/c No. \_\_\_\_\_ do hereby appoint -----of ----- or failing him / her -----of ----- as proxy in my/ our behalf at the Extraordinary General Meeting of the Company to be held on Saturday, April 10, 2021 at 11:00 a.m. and at any adjournment thereof.

Signature of Shareholder -----

Signature on

Revenue Stamp

Name of Shareholder -----

of Rs.5/=

Witnesses:

Signature----- Signature -----

Name ----- Name -----

NIC/ Passport No. ----- NIC/Passport No.-----