

Proxy Form



Please quote:

No. of Shares held _____

The Company Secretary

Ghandhara Industries Limited

F-3, Hub Chowki Road

SITE Karachi-75730, Pakistan.

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 Thursday, April 04, 2024 at 11:00 a.m. and at any adjournment thereof.

Signature of Shareholder -----

Signature on
Revenue Stamp
of Rs.5/-

Name of Shareholder -----

Witnesses:

Signature-----

Signature -----

Name -----

Name -----

NIC/ Passport No. -----

NIC/Passport No.-----

NOTES:

1. This Proxy Form duly completed and signed, must be received at above mentioned address the Registered Office of the Company, not less than 48 hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. For CDC Account Holders / Corporate Entities in addition to the above the following requirements have to be met.
 - i. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy forms.
 - ii. The proxy shall produce his original CNIC or original passport at the time of the meeting.
 - iii. In case of a corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.