

**FORM OF PROXY**  
**10<sup>th</sup> Annual General Meeting**  
**GHANI GLOBAL GLASS LIMITED**

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being a member of GHANI GLOBAL GLASS LIMITED \_\_\_\_\_  
hereby appoint \_\_\_\_\_  
of \_\_\_\_\_  
failing him \_\_\_\_\_

as my / our Proxy to attend act and vote for me/us on my/our behalf at 10<sup>th</sup> Annual General Meeting of the members of the Company to be held at Lahore on Saturday, October 28, 2017 at 12:00 Noon and at any adjournment(s) thereof.

Signed this \_\_\_\_\_ day of October 2017.

Sign by the said Member

Signed in the presence of:

- |  |  |
|--|--|
| <p>1. Signature: _____<br/> Name: _____<br/> Address: _____<br/> CNIC/Passport No. _____</p> | <p>2. Signature: _____<br/> Name: _____<br/> Address: _____<br/> CNIC/Passport No. _____</p> |
|--|--|

Information required		For Member (Shareholder)	For Proxy	For alternate Proxy (*)
			(If member)	
Number of shares held				
Folio No.				
CDC Account No.	Participant I.D.			
	Account No.			

Affix  
Revenue  
Stamp of  
Rs.5/

(\*) Upon failing of appointed Proxy.