



GHANI GLOBAL HOLDINGS LIMITED

18th Annual General Meeting
FORM OF PROXY

I/We _____
of _____
being a member of GHANI GLOBAL HOLDINGS LIMITED _____
_____ hereby appoint _____
of _____
failing him _____
as my / our Proxy to attend act and vote for me/us on my/our behalf at 18th Annual General Meeting of the members of the Company to be held at Lahore on Tuesday, October 28, 2025 at 12:30 noon and at any adjournment(s) thereof.

Signed this _____ day of October 2025.

Sign by the said Member

Signed in the presence of:

- | | |
|---|---|
| 1. Signature: _____
Name: _____
Address: _____
CNIC/Passport No. _____ | 2. Signature: _____
Name: _____
Address: _____
CNIC/Passport No. _____ |
|---|---|

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.