



# GHANI CHEMICAL INDUSTRIES LIMITED

## Extra-Ordinary General Meeting

### FORM OF PROXY

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member of GHANI CHEMICAL INDUSTRIES LIMITED \_\_\_\_\_

\_\_\_\_\_ hereby appoint \_\_\_\_\_

residence of \_\_\_\_\_

\*failing him/her \_\_\_\_\_ residence of \_\_\_\_\_

\_\_\_\_\_ as alternate

as my / our Proxy to attend act and vote for me/us on my/our behalf at Extra-Ordinary General Meeting of the members of the Company to be held at Registered Office of the Company i.e. 10-N, Model Town Lahore on Saturday, November 23, 2024 at 11:30 AM and/or at any adjournment(s) thereof.

Signed this on \_\_\_\_\_ day of November 2024.

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.	Participa t I.D.			
	Account No.			

Affix Revenue Stamp of Rs.50/-

(\*) Upon failing of appointed Proxy.