



GHANI CHEMICAL INDUSTRIES LIMITED

Extra-Ordinary General Meeting FORM OF PROXY

I/We _____

of _____

being a member of GHANI CHEMICAL INDUSTRIES LIMITED _____

hereby appoint _____

of _____

failing him _____

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 Lahore on Saturday, April 12, 2025 at 12:00 Noon and at any adjournments(s) thereof.

Signed this _____ day of _____ 2025.

Sign by the said Member

Signed in the presence of:

1. Signature: _____

2. Signature: _____

Name: _____

Name: _____

Address: _____

Address: _____

CNIC/Passport No. _____

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. 50/-

(*) Upon failing of appointed Proxy.