



# GHANI GLOBAL HOLDINGS LIMITED

16<sup>th</sup> 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 16<sup>th</sup> Annual General Meeting of the members of the Company to be held at Lahore on Saturday, October 28, 2023 at 12:30 PM and at any adjournment(s) thereof.

Signed this \_\_\_\_\_ day of October 2023.

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<br>(Shareholder) | For Proxy   | For alternate<br>Proxy (*) |
|-----------------------|---------------------|-----------------------------|-------------|----------------------------|
|                       |                     |                             | (If member) |                            |
| Number of shares held |                     |                             |             |                            |
| Folio No.             |                     |                             |             |                            |
| CDC<br>Account<br>No. | Participant<br>I.D. |                             |             |                            |
|                       | Account No.         |                             |             |                            |

Affix  
Revenue  
Stamp of  
Rs.5/

(\*) Upon failing of appointed Proxy.