



# 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 February 24, 2024 at 10:30 A.M. and at any adjournment(s) thereof.

Signed this \_\_\_\_\_ day of February 2024.

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.

