



Ghani Global Group

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 Registered Office of the Company i.e. 10-N Model Town Ext., Lahore on Saturday, October 10, 2026 at 11:00 AM and / or at any adjournment(s) there of.

Signed this _____ day _____ of 2026.

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

(*) Upon failing of appointed Proxy.