

# FORM OF PROXY

I / We \_\_\_\_\_ of \_\_\_\_\_, a member(s) of Al-Ghazi Tractors Limited and holding \_\_\_\_\_ ordinary shares, as per Registered Folio \_\_\_\_\_, hereby appoint \_\_\_\_\_ of \_\_\_\_\_, or failing him, \_\_\_\_\_ of \_\_\_\_\_, to vote for me/us and on my/our behalf at the Extraordinary General Meeting of Al-Ghazi Tractors Limited to be held on 01 March 2024 at 04:00 pm at Pearl Continental Hotel, Karachi as well as through video-link arrangement.

Signed on this \_\_\_\_\_ day of \_\_\_\_\_, 2024 in the presence of:

Signature of  
member(s)  
across  
Revenue Stamp  
of Rs. 5/-

1. Signature: _____	2. Signature: _____
Name: _____	Name: _____
Address: _____	Address: _____
_____	_____
_____	_____
CNIC or Passport No.: _____	CNIC or Passport No.: _____

## Important:

1. A member entitled to attend a General Meeting is entitled to appoint a proxy to attend and vote instead of him. No person shall act as proxy (except for a corporation) unless he is entitled to be present and vote in his own right.
2. The instrument appointing a proxy should be signed by the member or by his attorney duly authorized in writing. If the member is a corporation, its common seal (if any) should be affixed to the instrument.
3. The proxies shall be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.