

FORM OF PROXY

I / We _____

of _____

a member(s) of Al-Ghazi Tractors Limited and holding _____

ordinary shares, as per Register Folio _____

hereby appoint _____

of _____

or failing him _____

of _____

to vote for me/us and on my/our behalf at the Annual General Meeting of Al-Ghazi Tractors Limited to be held on 15 June 2021 at 04:00 PM through video-link arrangement

Signed on this _____ day of _____, 2021 in the presence of:

1. Signature _____

Name _____

Address _____

CNIC or Passport No. _____

2. Signature _____

Name _____

Address _____

CNIC or Passport No. _____

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

Important:

1. A member entitled to attend a General Meeting 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.