

# Form of Proxy ICC Industries Limited

I/We \_\_\_\_\_

Son of/daughter of/wife of \_\_\_\_\_

a member of ICC Industries Limited and holder of \_\_\_\_\_ ordinary shares as

per Registered Folio No. \_\_\_\_\_ do hereby appoint Mr./Ms./Mrs. \_\_\_\_\_

Son of/daughter of/wife of \_\_\_\_\_ or failing him/her

Mr./Ms./Mrs. \_\_\_\_\_

son of/daughter of/wife of \_\_\_\_\_

who is also member of the Company vide Registered Folio No. \_\_\_\_\_

as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Tuesday, the 31<sup>st</sup> March 2026 at 10:30 a.m. at the Registered Office of the Company, 242-A, Anand Road, Upper Mall, Lahore and at any adjournment thereof.

In witness whereof on this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

## WITNESSES

1. Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

CNIC \_\_\_\_\_

2. Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

CNIC \_\_\_\_\_

Affix Revenue  
Stamp

Member's Signature  
Over Revenue Stamp

## NOTE:

1. The Form of Proxy should be deposited at the Registered Office of the Company not later than 48 hours before the time for holding the meeting.
2. CDC Shareholders, entitled to attend and vote at this meeting, must bring with them their National Identity Cards/Passport in original to authenticate his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC or Passport. Representative of corporate members should bring the usual documents for such purpose.