

**FORM OF PROXY
(35th ANNUAL GENERAL MEETING)**

I/We _____ son of _____
a member of ICC INDUSTRIES LIMITED, and holder of _____ Ordinary Shares as per Register
Folio No _____ do hereby appoint _____
son of _____ or failing him/her
Mr./Ms./Mrs. _____ son/daughter/wife of
_____ who is/are member(s) of the Company vide
Registered Folio No./Participant ID/CDC Sub Account No. _____ as my/our proxy
to attend, speak and vote for me/us and my/our behalf at the 35th Annual General Meeting of the
Company to be held on November 27, 2023 at 10:30 a.m. and/or at every adjournment thereof.

In witness whereof on this _____ day of November, 2023.

WITNESSES

1. Signature _____

Name: _____

Address: _____

CNIC _____

Affix Revenue Stamp

Member's Signature
Over Revenue Stamp

2. Signature _____

Name: _____

Address: _____

CNIC _____

IMPORTANT:

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 CINC or Passport Representative of corporate members should bring the usual documents for such purpose.