

FORM OF PROXY

The Secretary
Gharibwal Cement Limited
Pace Tower, 1st Floor, 27-H,
College Road, Gulberg II, Lahore.
LAHORE

I/We of being a member of

Gharibwal Cement Limited, and holder of Ordinary Shares as per Shares Register

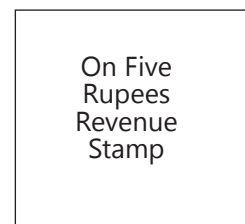
Folio No. hereby appoint Mr./Mrs./Ms.

of

Folio No. who is also a member of Gharibwal Cement Limited as my/our proxy to attend and vote for and on my / our behalf at the Extra Ordinary General Meeting of the Company to be held on Saturday, February 27, 2021 at 12:00 noon at the registered office of the Company (Gharibwal Cement Pace Tower, 1st Floor, 27-H, College Road, Gulberg II, Lahore.) and at any adjournment thereof.

As witnessed given under my / our hand (s) day of , 2021.

Signature



Witness:

Signature

Name

Address

Note:

1. The Proxy in order to be valid must be signed across a Five Rupees Revenue Stamp and should be deposited in the Registered Office of the Company not later than 48 hours before the time of holding the meeting.
2. No person shall act as proxy unless he is a member of the Company.
3. Signature should agree with the specimen signature registered with the Company.