

**FORM OF PROXY  
ANNUAL GENERAL MEETING**

I / We \_\_\_\_\_ S / o / D / o / W / o

of \_\_\_\_\_ being  
a member of **SITARA CHEMICAL INDUSTRIES LIMITED** and holder of \_\_\_\_\_  
Ordinary Shares as per Share Register Folio No. \_\_\_\_\_ and/or CDC Participant ID No.  
\_\_\_\_\_ and Account / Sub Account No. \_\_\_\_\_ do hereby appoint  
Mr./Mrs./Miss \_\_\_\_\_  
\_\_\_\_\_ Folio No./CDC No. \_\_\_\_\_ of \_\_\_\_\_ failing  
him/her, Mr./Mrs./Miss \_\_\_\_\_ Folio No./CDC  
No. \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend, act and vote for  
me/us on my/our behalf at Annual General Meeting of the Company to be held on Saturday October 27,  
2018 at 6:45 pm at the Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue,  
Clifton, Karachi and at any adjournment thereof in the same manner as I/we myself/ourselves would  
vote if personally present at such meeting.

\_\_\_\_\_  
Signature of Shareholder  
Folio / CDC A/C No.

\_\_\_\_\_  
Signature of Proxy

Five Rupees  
Revenue Stamp

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Witness:

Witness:

1. Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_

2. Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_

\_\_\_\_\_  
CNIC or \_\_\_\_\_  
Passport No. \_\_\_\_\_

\_\_\_\_\_  
CNIC or \_\_\_\_\_  
Passport No. \_\_\_\_\_

**Notes:**

1. A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on member's behalf..
2. If a member is unable to attend the meeting. He/She may complete and sign this form and send it to the Company's Share Registrar M/s. THK Associates (Pvt) Limited 1<sup>st</sup> Floor, 40-C, Block-6, P.E.C.H.S., Karachi so as to reach not less than 48 hours before the time appointed for holding the Meeting.
3. For CDC Account Holders / Corporate Entities; in addition to the above, the following requirements have to be met:
  - (a) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers be stated on the form.
  - (b) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
  - (c) The proxy shall produce his original CNIC or original passport at the time of the meeting. In case of a corporate entity, the Board of Directors resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.