

**FORM OF PROXY
EXTRA ORDINARY GENERAL MEETING**

I/We _____ S/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 _____ of _____ failing him / her, _____ of _____ as my/our proxy to attend, act and vote for me/us on my/our behalf at an Extra Ordinary General Meeting of the Company to be held on Thursday, August 7, 2025 at 3:30 pm at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall, 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 _____

Witness:

Witness:

1. Signature _____
Name _____
Address _____

CNIC No. _____
Passport No. _____

2. Signature _____
Name _____
Address _____

CNIC No _____
Passport _____

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. A proxy must be a member of the Company.
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, Plot No.32-C, Commercial Street 2, D.H.A., Phase VII, 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.