

SITARA CHEMICAL INDUSTRIES LIMITED

FORM OF PROXY EXTRA ORDINARY 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 _____
of _____ failing him / her,
Mr./Mrs./Miss _____ 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, July 28, 2022 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 _____ day of _____ 2022

Witness:

1. Signature _____

Name _____

Address _____

CNIC

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Passport No. _____

Witness:

1. Signature _____

Name _____

Address _____

CNIC

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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. 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.