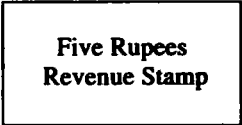


SITARA CHEMICAL INDUSTRIES LIMITED

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 June 20, 2019 at 5.30 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

Dated this _____ day of _____ 2019

Witness:

1. Signature _____

Name _____

Address _____

Witness:

2. Signature _____

Name _____

Address _____

CNIC

Passport No. _____

CNIC

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, 1ST Floor, 40-C, Block-6, P.E.C.H.S., Karachi-75400 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: