

PROXY FORM

The Company Secretary

M/s. Ghandhara Tyre & Rubber Company Ltd.
H-23/2, Landhi Industrial Trading Estate,
Landhi, Karachi.

Please quote:

No. of Shares held-----

Folio No. -----

CDC Part. ID -----

A/C or Sub-A/C No. -----

I/We-----

of ----- Member(s) of Ghandhara Tyre & Rubber Company Limited

(the “Company”) do hereby appoint _____ of

_____ or failing him _____ of

_____ as proxy in my / our behalf at the Extraordinary General

Meeting (“**EOGM**”) of the Company to be held at the Beach Luxury Hotel, M.T.

Khan Road, Lalazar, Karachi, on 31 August 2023 at 11:00 a.m. and at any

adjournment thereof.

Signature of Shareholder -----

Signature on
Revenue Stamp

Name of Shareholder -----

Witnesses:

Signature----- Signature -----

Name ----- Name -----

NIC/ Passport No. ----- NIC/Passport No. -----