



**GHANDHARA TYRE & RUBBER COMPANY LIMITED**

## 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 M/s. 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 on June 22, 2023 at 11.00 a.m. at the Beach Luxury Hotel, Off: M.T. Khan Road, Karachi and  
at any adjournment thereof.

Signature

Signature of Shareholder \_\_\_\_\_

Name of Shareholder \_\_\_\_\_

### Witnesses:

Signature \_\_\_\_\_

Name \_\_\_\_\_

CNIC/ Passport No. \_\_\_\_\_

Signature \_\_\_\_\_

Name \_\_\_\_\_

CNIC/Passport No. \_\_\_\_\_