

PROXY FORM

The Company Secretary
M/s. Ghandhara Tyre and 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 and Rubber Company Limited (the "Company") do hereby appoint ----- of ----- or failing him ----- of ----- as proxy in my / our behalf at the Fifty-Nineth (59th) Annual General Meeting of the Company to be held at the Beach Luxury Hotel, Lalazar, Karachi on Thursday, October 27, 2022, 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. -----