



# GHANDHARA NISSAN LIMITED

## Notice of Extraordinary General Meeting

### Form of Proxy

#### The Company Secretary

Ghandhara Nissan Limited  
F-3, Hub Chowki Road,  
S.I.T.E  
Karachi

I / We \_\_\_\_\_  
of \_\_\_\_\_, being  
a member(s) of **Ghandhara Nissan Limited** and holder of \_\_\_\_\_  
Ordinary Share(s) as per Registered Folio No. \_\_\_\_\_/CDC Participant's ID and Account No.  
\_\_\_\_\_ hereby appoint Mr./Ms. \_\_\_\_\_,  
holder of shares in the Company registered at Folio No. \_\_\_\_\_/ CDC Account No.  
\_\_\_\_\_ (if member) of \_\_\_\_\_, as my/ our proxy in  
my/ our absence to attend, participate in and vote for and on my/ own behalf at the Extraordinary  
General Meeting of the Company to be held on Wednesday, 2nd February 2022 at 10:30 A.M. and any  
adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

**AFFIX  
REVENUE  
STAMP  
Rs.5/-**

Signature \_\_\_\_\_

Witness: \_\_\_\_\_

Name with \_\_\_\_\_

NIC No.: \_\_\_\_\_

Address: \_\_\_\_\_

Witness: \_\_\_\_\_

Name with \_\_\_\_\_

NIC No.: \_\_\_\_\_

Address: \_\_\_\_\_

#### **IMPORTANT:**

1. This form of Proxy duly completed must be deposited at the Company's Registered office F-3, Hub Chowki Road, S.I.T.E, Karachi not later than 48 hours before the time of holding the meeting.
2. A Proxy should also be a member of the Company.
3. CDC Shareholders and their Proxies must each attach an attested photocopy of their National Identity Card or Passport with this Proxy Form.