

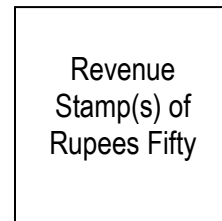


ITTEHAD CHEMICALS LIMITED

FORM OF PROXY

I/We _____ of _____ being member of **ITTEHAD CHEMICALS LIMITED** and holder of _____ Ordinary Shares as per Registered Folio / CDC Participant I.D. No. _____ hereby appoint Mr./Mrs./Miss. _____ of _____ or failing him/her Mr./Mrs./Miss. _____ of _____ who is also a member of the **ITTEHAD CHEMICALS LIMITED** vide Registered Folio / CDC Participant I.D. No. _____ as my proxy to vote for me and on my behalf at the Extraordinary General Meeting of the Shareholders of Ittehad Chemicals Limited to be held on **Saturday, March 28, 2020 at 11:00 a.m.** at the Registered Office of the Company situated at 39-Empress Road, Lahore and any adjournment thereof or any ballot to be taken in consequence thereof.

Signed this _____ day of _____ 2020.



Signature
(As registered with the company)

WITNESS: 1

Signature _____

Name _____

Address _____

CNIC or _____

Passport # _____

WITNESS: 2

Signature _____

Name _____

Address _____

CNIC or _____

Passport # _____

NOTES: -

- This proxy form, duly completed and signed, must be received at the Registered Office of the company not less than 48 hours before the time of holding the Meeting.
- No person shall act as Proxy unless he/she himself / herself is a Shareholder of the Company except that a company may appoint a person as its representative who is not a shareholder.