



Ghani Global Group

GHANI CHEMWORLD LIMITED

ANNUAL GENERAL MEETING FORM OF PROXY

I/We _____
of _____
being a member of GHANI CHEMWORLD LIMITED _____
hereby appoint _____
of _____
failing him _____

as my / our Proxy to attend act and vote for me/us on my/our behalf at Annual General Meeting of the members of the Company to be held at Registered Office of the Company i.e. 10-N Model Town Ext., Lahore on Tuesday, October 27, 2026 at 09:30 AM and / or at any adjournment(s) there of.

Signed this _____ day _____ of 2026.

Sign by the said Member

Signed in the presence of:

1. Signature: _____	2. Signature: _____
Name: _____	Name: _____
Address: _____	Address: _____
CNIC/Passport No. _____	CNIC/Passport No. _____

Information equired		For Member (Shareholder)	For Proxy	For alternate Proxy (*)
			(If member)	
Number of shares held				
Folio No.				
CDC Account No.	Participant I.D.			
	Account No.			

Affix
Revenue
Stamp

(*) Upon failing of appointed Proxy.