

**FORM OF PROXY
SARDAR CHEMICAL INDUSTRIES LIMITED**

Register Folio No. _____

FORM OF PROXY

IMPORTANT

Instrument of proxy will not be considered as valid unless they are deposited or received at the Company's Share Registrar , CorpLink (PVT) Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore not later than 48 hours before the time of holding.

I/We of
.....

Member(s) of SARDAR CHEMICAL INDUSTRIES LIMITED. Hereby appoint
..... of as a proxy to vote on
my/our behalf at the 33rd Annual General Meeting of the Company to be held on 28th October, 2022
..... and at any adjournment thereof.

Date

Signatures