

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 _____,
being Member(s) of SARDAR CHEMICAL INDUSTRIES LIMITED and holder of _____
shares _____ hereby _____ appoint
_____ of _____ as a proxy to
vote on my/our behalf at the _____ Annual General Meeting of the Company to be held on
_____, 2025 _____
and at any adjournment thereof.

Date: _____

Signatures: _____

Signature of
member(s) across
Revenue Stamp
of PKR 20/-

Witnesses:

1. Signature: _____

Name: _____

Address: _____

CNIC or Passport No. _____

2. Signature: _____

Name: _____

Address: _____

CNIC or Passport No. _____