

Form of Proxy

The Company Secretary
Nimir Industrial Chemicals Limited
 14.8 K.M. Sheikhpura-Faisalabad Road,
 Bhikhi, District Sheikhpura, Pakistan.

Folio No. _____

CDC A/c No. _____

No. of Shares Held _____

I / We _____ of
 _____ being member(s)
 of Nimir Industrial Chemicals Limited hereby appoint
 _____ of
 _____ as my / our proxy to vote for me / us
 _____ on my / our behalf at the Extra Ordinary General
 Meeting of the Company held on Tuesday, December 29, 2015 at 11:00 a.m. and / or at any
 adjournment thereof or any ballot to be taken in consequence thereof.

Signed this _____ day of _____ 2015.

 (Member's Signature)

WITNESSES:

1. _____	2. _____
Name : _____	_____
CNIC : _____	_____
Address: _____	_____
_____	_____
Date: _____	_____

Affix Revenue Stamp of Rs. 5/=

Note :

1. This form of proxy, duly completed and signed, must be received at the registered office of the Company, at 14.8 K.M. Sheikhpura-Faisalabad Road, Bhikhi, District Sheikhpura, not less than forty eight (48) hours before the time of holding the Meeting.
2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. Proxy must be the member of the Company. Signature should be agreed with the specimen registered with the Company.