

## 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. \_\_\_\_\_

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 Saturday, 29th December, 2012 at 10:30 a.m. and/or at any adjournment thereof or any ballot to be  
taken in consequence thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

\_\_\_\_\_  
(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-Pakistan, 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.