TARIQ CORPORATION LIMITED

PROXY FORM

I/We, _____of_____

being the member of **Tariq Corporation Limited** hereby appoint Mr./Mrs./Miss _____ who is a member of the Company vide Registered Folio /

CDC Participant ID.No. _____ as my proxy to attend and vote for me and on my behalf at the Extra Ordinary General Meeting of the company to be held on April 16,2024 at 11:30 A.M. and / or at any adjournment thereof.

Folio No.	CDC Account Number		No. of Shares Held
	Participants I.D.	Account No.	

(Signature on Rupees Five Revenue Stamps)

WITNESSES:

1. Signature _____
   Name _____
   Address _____
   _____

CNIC | | | | | | - | | | | | | | | - | |

Date: _____

2. Signature _____
   Name _____
   Address _____
   _____

CNIC | | | | | | - | | | | | | | | - | |

Date: _____

NOTES:

I. The proxy form must be signed across Rupees Five revenue stamp and it should be deposited in the company's registered office not less then 48 hours before the time of holding the meeting.

II. If a member appoints more than one proxy and more than one instruments of proxy and are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.

III. A member entitled to attend may appoint another member as his / her proxy may by power of attorney any other person as his / her to attend, speak and vote at the meeting. A corporation or a company, as the case may be, being a member of the company, may appoint any of its officials or any other person to act as its representative and the person so authorized shall be entitled to the same powers as if he was and individual shareholder.