

Standard Request Form

Facility of Video-Link for Participating in the 59th Annual General Meeting of Tariq Corporation Limited scheduled to be held on Wednesday, January 28, 2026 at 11:30 AM

Date: _____

The Company Secretary
Tariq Corporation Limited
28-C, Block E-1, Gulberg-III,
Lahore.

Dear Sir,

I/we hereby give my/our consent and opt to participate at 59th Annual General Meeting ("AGM") of Tariq Corporation Limited scheduled to be held on Wednesday, January 28, 2026 at 11:30 AM (PST), at 28-C, Block E-1, Gulberg-III Lahore, and at any adjournment thereof.

I/we am/are pleased to provide the following required information:

| | |
|--|--|
| Name of Shareholder(s): | |
| Folio No/CDC Account No.: | |
| Number of Shares held: | |
| CNIC/NTN/Passport No. (Valid copy enclosed): | |
| Mobile Number: | |
| E-Mail address: | |

Yours truly,

Signatures of Member(s)
(Signature should agree with the specimen registered with the Company).

NOTES:

- The Members or their proxy holders who wish to attend the AGM through Video-Link are required to register themselves by providing the aforesaid information along with valid CNIC/ Passport (both sides)/attested copy of board resolution /power of attorney as applicable through email at: corporate@tariqcorp.com of the Company on or before January 22, 2026.
- This Request Form is to be sent to the Secretary of the Company.