

MUGHAL IRON & STEEL INDUSTRIES LIMITED

FORM OF PROXY

Extra-Ordinary General Meeting

I/We _____, being member(s) of **Mughal Iron & Steel Industries Limited** and holder of _____ Shares as per Folio No. _____ CDC Participation ID # _____ and Sub Account # _____ / CDC Investor Account ID # _____ do hereby appoint _____ of _____ or failing him/her _____ of _____ having Folio No. _____ CDC Participation ID # _____ and Sub Account # _____ / CDC Investor Account ID # _____ as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Extraordinary General Meeting of Mughal Iron & Steel Industries Limited scheduled to be held on Tuesday, September 19, 2023 at 11:45 a.m. at Avari Hotel, 87 Shahrah-e-Quaid-e-Azam, Lahore and at any adjournment thereof.

At witness my/our hand this _____ day of _____ 2023.

Signature:

Please affix
Rupees Fifty
revenue stamp

Witnesses:

1. Signature: _____
Name: _____
Address: _____
CNIC _____
or
Passport No. _____

Witnesses:

1. Signature: _____
Name: _____
Address: _____
CNIC _____
or
Passport No. _____

Note:

1. A member entitled to attend and vote at this meeting may appoint any other member as his / her proxy to attend, speak and vote instead of him / her. A proxy must be a member of the Company.
2. A member shall not be entitled to appoint more than one proxy.
3. The instrument appointing a proxy must be duly signed and witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
4. Attested copies of the CNIC or the Passport of beneficial owners and the proxy shall be furnished along with the proxy form. In case of corporate entity, the board's resolution/power of attorney with specimen signature shall be furnished along with the proxy form.
5. Proxies in order to be valid, must be received at the Share Registrar office of the Company, M/s. THK Associates (Pvt.) Limited, 32-C, Jami Commercial Street 2, D.H.A Phase-VII, Karachi not later than forty-eight (48) hours before the time scheduled for the meeting.