

FATIMA FERTILIZER COMPANY LIMITED

FORM OF PROXY

EXTRAORDINARY GENERAL MEETING

I/We _____
of _____
being a member(s) of Fatima Fertilizer Company Limited hold _____
Ordinary Shares, hereby appoint Mr. / Mrs. / Miss _____
of _____ or falling him / her _____
of _____ as my / our proxy in my / our absence to attend and vote for me/us and on my/our
behalf at the Extraordinary General Meeting of the Company to be held on Tuesday, September 22, 2026
and / or any adjournment thereof.

As witness my/our hand/seal this _____ day of _____ 2026.

Signed by _____

in the presence of _____

Folio No.	CDC Account No.	
	Participant I.D.	Account No.

Signature on Fifty Rupees
Revenue Stamp

IMPORTANT:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, **E-110, Khayaban-e-Jinnah, Lahore Cantt., Lahore, Punjab**, not less than 48 hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instruments of proxies are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. **For CDC Account Holders/Corporate Entities**
In addition to the above the following requirements have to be met.
 - (i) Attested copies of CNIC or the passport of the beneficial owner(s) and the proxy shall be provided with the proxy form.
 - (ii) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
 - (iii) In case of a corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier along with proxy form to the Company).