

FAUJI FERTILIZER COMPANY LIMITED
FORM OF PROXY
EXTRAORDINARY GENERAL MEETING

I/We _____
of _____
being a member(s) of Fauji Fertilizer Company Limited hold _____
ordinary Shares hereby appoint Mr/Mrs/Miss _____
of _____ or failing 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 Friday September 28, 2018 and /or any adjournment thereof.
As witness my/our hand/seal this _____ day of _____ September 2018.
Signed by _____
in the presence of _____

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

Signature on Five
Rupees Revenue
Stamp

The Signature should
agree with the
specimen registered
with the Company

IMPORTANT:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, Sona Tower, 156 the Mall Rawalpindi 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 NIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
- (ii) The proxy shall produce his original NIC 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 alongwith proxy form to the Company).