

**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 November 05, 2021 and /or any adjournment thereof.

As witness my/our hand/seal this \_\_\_\_\_ day of \_\_\_\_\_ November 2021.

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) To attend the meeting through video link etc., proxy may inform the Company and provide their details including name, CNIC scan (both sides), folio number, cell phone number and email address by **November 03, 2021** at the email [shares@ffc.com.pk](mailto:shares@ffc.com.pk).
- (iii) The video link of meeting shall be sent to the members on their registered email addresses.