



Proxy Form

I/We, _____ of _____
 _____ (Full address) being member (s) of Baluchistan
 Wheels Limited and holder of _____ Shares under Folio No. _____ and/or CDC
 Participant’s ID No _____ and Sub A/c No. _____ hereby appoint
 Mr./Mrs./Miss. _____ of _____
 _____ (Full address). Folio No. _____
 and/or CDC Participant’s ID No _____ and Sub A/c No. _____ or
 failing him/her Mr./Mrs./Miss _____
 of _____
 (Full address) Folio No. _____ and/or CDC Participant’s ID No
 _____ and Sub A/c No. _____ as my/our proxy in my/our
 absence to attend and vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the
 Company to be held on 24th day of May 2022 at 11:00 am at Registered Office and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2022

Signed by the Said _____

Witnesses:

Signature: _____
 Name: _____
 Address: _____
 CNIC No./Passport No. _____

Signature: _____
 Name: _____
 Address: _____
 CNIC No./Passport No. _____

(Signature should agree with the SPECIMEN
 Signature registered with the Company)

Notes:

1. A member entitled to attend and vote at the Extra Ordinary General Meeting of the Company is entitled to appoint a proxy to attend and vote instead of him/her.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or his constituted attorney or if such appointer is a corporation/company either under the common seal of such corporation company or under the hand of an officer or attorney so authorized.
3. This Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
4. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
5. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
6. The proxy form, duly completed must be deposited with the Head Officer of the Company, 1st Floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi not less than 48 hours before the time of holding the meeting.

