

FORM OF PROXY

21st Annual 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 21st Annual General Meeting of the Company to be held on April 29, 2024 and / or any

adjournment thereof.

As witness my/our hand/seal this _____ 2024.

Signed by _____

in the presence of _____

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

Signature on
Fifty 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 office of our Shares Registrar not later 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 owners and the proxy shall be provided with the proxy form.
- (ii) The proxy shall produce his 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 alongwith proxy form to the Company).

AFFIX
CORRECT
POSTAGE

Company Secretary
FATIMA FERTILIZER COMPANY LIMITED
E-110, Khayaban-e-Jinnah,
Lahore Cantt., Pakistan.