



**Form of Proxy
Extraordinary General Meeting
May 11, 2020 at 12:00 PM
by Video-Link**

I / We _____
of _____
being member(s) of ICI Pakistan Limited holding _____
ordinary shares hereby appoint _____
of _____ or failing him / her _____
of _____ who is / are also member(s) of ICI Pakistan Limited 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 May 11, 2020 at 12:00 PM through video-link and at any adjournment thereof.

As witness my / our hand / seal this _____ day of _____ 2020.

Signed by the said _____

in the presence of 1. _____

2. _____

Signature

Folio / CDC Account No.

This signature should
agree with the specimen
registered with the Company.

Important:

1. The scanned copy of Proxy Form, duly completed and signed, must be received at the email address EOGM2020@ici.com.pk not less than 48 hours before the time of holding the meeting. Additionally, the information specified in the Notice of Rescheduled Extraordinary General Meeting dated April 20, 2020 to attend by video-link will have to be provided.
2. No person shall act as proxy unless he himself is a member of the Company, except that a corporation may appoint a person who is not a member.
3. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

For CDC Account Holders / Corporate Entities:

In addition to the above the following requirements have to be met:

- i) The proxy form shall be witnessed by two persons whose names, addresses and CNIC / SNIC (Computer National Identity Card / Smart National Identity Card) numbers shall be mentioned on the form.
- ii) Scanned copies of CNIC / SNIC or the passport of the beneficial owners and the proxy shall be submitted with the proxy form through email (as mentioned in the notes).
- iii) In case of 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 through email (as mentioned in the notes).

