

Form of Proxy

Extraordinary General Meeting

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 June 30, 2021 at 10:00 a.m, through video-conferencing and
at any adjournment thereof.

As witness my / our hand / seal this _____ day of _____ 2021.

Signed by the said _____

in the presence of 1. _____

2. _____

Folio / CDC Account No.

Signature

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 generalmeetings@ici.com.pk not less than 48 hours before the time of holding the meeting. Additionally, the information specified in the Notice of Extraordinary General Meeting to attend the EOGM through video-conferencing will have to be provided.
2. No person shall act as proxy unless he / she him / herself 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 (Computerised 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).