

# PROXY FORM

The Company Secretary  
Amreli Steels Limited  
A-18, S.I.T.E, Karachi.

We \_\_\_\_\_ S/o, W/o \_\_\_\_\_, being member(s) of Steels Limited (the Company), holding \_\_\_\_\_ ordinary shares as per Registered Folio No. / CDC Participant I.D No. \_\_\_\_\_ and Sub Account No. \_\_\_\_\_ hereby appoint \_\_\_\_\_ S/o, W/o \_\_\_\_\_ as my / our proxy to attend, act and vote on my / our behalf at the 36th Annual General Meeting of the Company to be held on 27th day of October 2020 Karachi and at any adjournment thereof.

Signed this \_\_\_\_ day of \_\_\_\_\_ 2020.

Affix  
Revenue  
Stamp

\_\_\_\_\_  
Signature of Shareholder

## WITNESS:

-1)

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

CNIC / Passport No. \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

-2)

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

CNIC / Passport No. \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

## NOTE:

1. The proxy form, duly completed and signed, must be received at the Registered Office of the Company, A-18, S.I.T.E. Karachi, not less than 48 hours before the time of holding the meeting.
2. All members are entitled to attend and vote at the Meeting.
3. If a member appoints more than one proxy for the annual general meeting and more than one instruments of proxy are deposited by the member with the Company, all such instruments of proxy shall be rendered invalid.
4. Members are requested to notify any changes in their address immediately.