

FORM OF PROXY

The Company Secretary
ICC Industries Ltd.
242-A, Anand Road
Upper Mall, Lahore

I/We
of being a member of ICC INDUSTRIES
LIMITED and holder of Ordinary Shares as per share
Register Folio No. and/or CDC Participant ID No. and Sub Account No.

Hereby appoint
of
or failing him
of

as my/our proxy to vote for me/us and my/our behalf at the Extraordinary General Meeting of the Company to be held at its Registered Office 242-A, Anand Road, Upper Mall, Lahore on Saturday, the March 28, 2020 at 10:300 a.m. and at every adjournment thereof.

Signed this Day of

WITNESSES

1. Signature:
Name:
Address:
NIC or
Passport No.

Signature

2. Signature:
Name:
Address:
NIC or
Passport No.

Note : Proxies, in order to be effective must be received by the Company not less than 48 hours before the meeting, duly completed in all respects

CDC shareholders and their Proxies are requested to attach an attested photocopy of their National Identity Card or Passport with the proxy form before submission to the Company.