

## FATIMA FERTILIZER COMPANY LIMITED

### FORM OF PROXY

#### EXTRAORDINARY GENERAL MEETING

I/We \_\_\_\_\_ of \_\_\_\_\_  
being a member(s) of Fatima Fertilizer Company Limited hold \_\_\_\_\_ ordinary Shares hereby  
appoint \_\_\_\_\_ of \_\_\_\_\_ or failing him \_\_\_\_\_ of \_\_\_\_\_  
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 December 18,  
2025 and /or any adjournment thereof.

As witness my/our hand/seal this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

Signed by \_\_\_\_\_

in the presence of \_\_\_\_\_

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

Signature on Fifty  
Rupees Revenue Stamp

#### IMPORTANT:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, **E-110, Khayaban-e-Jinnah, Lahore Cantt, Punjab**, not less 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 along with proxy form to the Company).