

Form of Proxy Extraordinary General Meeting



I/We _____
of _____

being a Member(s) of Shezan International Limited holding _____
ordinary shares hereby appoint _____

of _____

or failing him _____

of _____

who is also a Member of Shezan International 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 22 June 2026 at Lahore and at any adjournment thereof.

As witness my/our hand/seal this _____ day of _____ 2026.

Folio Number / CDC A/C Number

Signature

Affix Rs. 50/-
revenue stamp

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

Witnesses:

1. Signature : _____ 2. Signature : _____

Date : _____ Date : _____

Name : _____ Name : _____

CNIC No : _____ CNIC No : _____

Address : _____ Address : _____

Notes:

1. No person shall act as proxy unless he himself is member of the Company, except that a corporation may appoint a person who is not a member.
2. 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.
3. Proxies, in order to be valid must be received at the Registered Office of the Company, Shezan International Limited, 56-Bund Road, Lahore, not less than forty-eight (48) hours before the meeting.
4. CDC Shareholders and their proxies, both are requested to attach an attested photocopy of their Computerized National Identity Card (CNIC) or Passport with the proxy form before submission to the Company (Original CNIC / Passport is required to be produced at the time of the meeting).
5. 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.