PROXY FORM

42nd Annual General Meeting

Cherat Cement Company Limited
A Ghulam Faruque Group Company

I / We _____

of _____

being a member of CHERAT CEMENT COMPANY LIMITED, hereby appoint _____

_____ of _____ another member of the Company as my / our proxy to attend, speak & vote for me / us and on my / our behalf at the 42nd Annual General Meeting of the Company to be held on Wednesday October 25, 2023 at 11:00 a.m at the Registered office of the Company at Factory premises, Village Lakrai, Nowshera, Khyber Pakhtunkhwa and at any adjournment thereof.

WITNESSES

1. Signature: Name: _____

   Address: _____

   _____

   CNIC or Passport No. _____

2. Signature: Name: _____

   Address: _____

   _____

   CNIC or Passport No. _____

Revenue Stamp

Signature of Shareholder

_____

(Signature should agree with the specimen signature registered with the Company)

IMPORTANT

1. Instruments of Proxy will not be considered as valid unless deposited or received at the Beaumont Road, Karachi - 75530 not later than 48 hours before the time of holding the meeting.

2. CDC Shareholders, entitled to attend, speak and vote at this meeting, must bring with them their Computerized National Identity Card (CNIC) / Passports in original to prove his/her identity, and in case of Proxy, must enclose an attested copy of his / her CNIC or Passport.

3. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee should be attached with the proxy form.

Shares Held: _____

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

CNIC No.

					–							–	