

PROXY FORM



I/We _____
of _____
being Member(s) of International Industries Limited holding _____
Ordinary Shares hereby appoint _____
of _____ vide Folio/CDC Account no. _____ or failing him/
her _____ of _____ who is
also a member of International Industries Limited vide Folio/CDC Account no. _____
as my/our proxy in my/our absence to attend, speak and vote for me/us and on my/our behalf at the Extra
ordinary General Meeting of the Company to be held on Tuesday, June 20, 2023 in Karachi via video
conferencing and at any adjournment thereof.

As witness my/our hand/seal this _____ day of _____ 2023.

Signed by the said _____

In the presence of 1. Signature: _____
Name: _____
Address: _____
CNIC/Passport No: _____

2. Signature: _____
Name: _____
Address: _____
CNIC/Passport No: _____

Signature on
Revenue Stamp

Folio/CDC Account No.

This signature shall
agree with the specimen signature
as per the Company's record.

Important:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, i.e., 101 Beaumont Plaza, 10 Beaumont Road, Karachi - 75530, not less than 48 hours before the time of holding of the Extraordinary General Meeting.
2. No person shall act as proxy unless he/she himself/herself is a member of the Company, except that a corporation may appoint a person who is not a member.
3. 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.

For CDC Account Holders / Corporate Entities

In addition to the above, the following requirements will have to be met:

- a. The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the Form.
- b. Attested copies of the CNICs or the passports of the beneficial owner(s) and the proxy shall be furnished with the Proxy Form.
- c. In case of a corporate entity, a Board of Directors' resolution/power of attorney, including the specimen signature of the nominee, shall be submitted to the Company along with the Proxy Form unless the same has been provided earlier.
- d. The proxy shall present his/her original CNIC or original passport at the time of the Annual General Meeting.