

**Form of Proxy  
Bawany Air Products Limited**

I \_\_\_\_\_ / \_\_\_\_\_ We  
\_\_\_\_\_ of

being a member(s) of Bawany Air Products Limited ("Company"),  
holding \_\_\_\_\_ Ordinary Share(s) as per Register Folio  
No. \_\_\_\_\_ hereby appoint Mr./Ms. \_\_\_\_\_  
Folio No. \_\_\_\_\_ (if member) \_\_\_\_\_ of  
\_\_\_\_\_ or failing him / her, Mr. Ms.  
\_\_\_\_\_ Folio No. (if member)  
\_\_\_\_\_ as my / our  
proxy in my / our absence to attend and vote for me / us, and on my / our behalf at 41<sup>st</sup>  
Annual General Meeting of the Company to be held on the 27<sup>th</sup> day of November 2019  
and at any every adjournment thereof.

Signed by \_\_\_\_\_  
Signed under my / our hand this the \_\_\_\_\_ day of \_\_\_\_\_, 2019

**Witness – 1**

Name : \_\_\_\_\_  
CNIC : \_\_\_\_\_  
Address : \_\_\_\_\_  
\_\_\_\_\_

**Witness – 2**

Name : \_\_\_\_\_  
CNIC : \_\_\_\_\_  
Address : \_\_\_\_\_  
\_\_\_\_\_

**NOTE:**

- a. The signature should match with the specimen signature registered with the company.
- b. A Proxy need not be a member of the Company
- c. Proxy Forms properly completed should be deposited at the office of the Company's Share Registrar, C & K Management Associates (Pvt) Limited, 404 Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi not later than 48 hours (excluding closed days) before the time for holding the Meeting for adjourned Meeting and in default the instrument of Proxy shall not be treated as valid.

**For Beneficial Owners as per CDC List**

In addition to the above, the following requirements must be met:

- a. Attested copies of valid CNIC or the Passport of the beneficial owners and the Proxy shall be submitted with the Company's Share Registrar not less than 48 hours (excluding closed days) before the Meeting.

- b. The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the Form.
- c. The Proxy shall produce his / her original and valid CNIC or Passport at the time of the Meeting.
- d. In case of corporate entity, the Board of Director's Resolution / Power of Attorney with specimen signature shall be submitted along with Proxy Form to the Company's Registrar.