BAWANYAIR

PRODUCTS LIMITED

Form of Proxy

The Director
Bawany Air Products Limited
Office, 2nd Floor, Nadir House
I.I.Chundrigar Road

Please quote Folio No.

Reason for shortfall

No. of shares _____

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 47th Annual General Meeting of the Company to be held on the **27th day of November 2025** and at any every adjournment thereof.

Signed by _____
Signed under my / our hand this the _____ day of _____, 2026

Witness – 1

Name : _____
CNIC : _____
Address : _____
_____

Witness – 2

Name : _____
CNIC : _____
Address : _____
_____

Signature across Revenue Stamp

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, F.D. Registrar Services (Pvt) Limited, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi-74000, 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.