

EMCO INDUSTRIES LIMITED

FORM OF PROXY

I/We

Ofbeing member of EMCO Industries Limited

and holder OfOrdinary shares as per share Register Folio No. and

or CDC Participant I.D.No.and Sub Account No.

hereby appoint

or failing him /her

ofas my/our proxy to vote for me/us and my/our behalf at theGeneral

Meeting of the Company to be held at Registered Office of the Company,4th floor, National Tower, 28-Egerton Road, Lahore on 19th October, 2016 at 11.00 a.m. and at every adjournment thereof.

(Signature on Rupees five Revenue stamp)

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

WITNESS:

1. Signature-----
Name -----
Address-----
NIC/Passport #.

2. Signature-----
Name -----
Address-----
NIC/Passport #.

Note:

Proxies, in order to be effective must be received by the Company not less than 48 hours before the meeting, duly completed in all respects.

CDC Shareholders and their Proxies are requested to attach an attested photocopy of their National Identity Card or Passport with the proxy form submission to the Company.