



FORM OF PROXY

I/We
of being member of EMCO Industries Limited
and holder Of Ordinary shares as per share Register Folio No.
and/or CDC Participant I.D.No. and Sub Account No.
hereby appoint
or failing him /her
of as my/our proxy to vote for me/us and my/our behalf at the

Annual General Meeting of the Company of the Company to be held at Registered Office 4th Floor, 28-Egerton Road, Lahore on 17th September 2019 at 11.00 A.M. and at any adjournment thereof.

Signed this..... day of

.....
Signature on Revenue Stamp
(Signature should agree with the specimen
Signature Registered with the Company)

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 before submission to the Company.