



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
of
or failing him / her
of
as my/our proxy to vote for me/us and my/our behalf at the 67th Annual General Meeting of the Company
to be held at ICC House, 2-Chanba House, Golf Road, GOR-1, Lahore on 12th October, 2022 at
11.30 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)

WITNESS 1:

Signature -----
Name -----
Address -----
CNIC #: -----
Passport #:-----

WITNESS 2:

Signature -----
Name -----
Address -----
CNIC #: -----
Passport #:-----

Note:

1. Proxies, in order to be effective must be received by the Company Emco Industries Limited at its Registered Office Address; 4th Floor, National Tower, 28-Egerton Road, Lahore, not less than 48 (Forty Eight) hours before the meeting, duly completed in all respects.
2. 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.