

# PROXY Form



I/We \_\_\_\_\_  
of \_\_\_\_\_  
being member(s) of International Industries Limited holding \_\_\_\_\_  
Ordinary shares hereby appoint \_\_\_\_\_  
of \_\_\_\_\_ vide Folio/CDC Account no. \_\_\_\_\_ or failing him/her  
\_\_\_\_\_ of \_\_\_\_\_ who is also  
a member of International Industries Limited vide Folio/CDC Account no. \_\_\_\_\_  
as my/our proxy in my/our absence to attend, speak and vote for me/us and on my/our behalf at the 72<sup>nd</sup>  
Annual General Meeting of the Company to be held on Wednesday, September 30<sup>th</sup>, 2020 at Karachi via video  
conferencing and at any adjournment thereof.

As witness my/our hand/Seal this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

Signed by the said \_\_\_\_\_

- In the presence of
1. Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC/Passport No: \_\_\_\_\_
  2. Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC/Passport No: \_\_\_\_\_

Signature on  
Revenue Stamp

Folio/CDC Account No.

This signature shall  
agree with the specimen signature  
as per the Company's record.

Important:

1. This Proxy Form, duly completed and signed, must be received at the IIL Registered Office of the Company, i.e., 101 Beaumont Plaza, 10 Beaumont Road, Karachi - 75530, not less than 48 hours before the time of holding the Annual General Meeting.
2. No person shall act as proxy unless he/she himself/herself is a member of the Company, except that a corporation may appoint a person who is not a member.
3. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

For CDC Account Holders / Corporate Entities

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

- a. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- b. Attested copies of the CNICs or the passports of the beneficial owner(s) and the proxy shall be furnished with the proxy form.
- c. In case of a corporate entity, the Board of Directors' resolution/power of attorney, including the specimen signature of the nominee, shall be submitted to the Company along with the proxy form unless the same has been provided earlier.
- d. The proxy shall present his/her original CNIC or original passport at the time of the Annual General Meeting.