Form of Proxy

I/We _____

of _____ being a member of ENGRO FERTILIZERS LIMITED and holder of

_____

(Number of Shares)

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 proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on the 24th day of March, 2025 and at any adjournment thereof.

Signed this _____ day of _____ 2025.

WITNESSES:

1) Signature: _____

Name: _____

Address: _____

_____

CNIC No : _____

Or Passport No : _____

2) Signature: _____

Name: _____

Address: _____

_____

CNIC No : _____

Or Passport No : _____

_____

Signature

Signature should agree with the specimen registered with the Company

Note:
Proxies in order to be effective, must be received by the Company not less than 48 hours before the meeting. A Proxy holder may not need to be a member of the Company.

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