

**PROXY FORM**  
**1st Annual General Meeting**

Folio No.: \_\_\_\_\_

CDC Account No.: \_\_\_\_\_

Participant I.D.: \_\_\_\_\_

Sub-Account No.: \_\_\_\_\_

I / We \_\_\_\_\_ S/o, D/o, W/o \_\_\_\_\_, CNIC No.

\_\_\_\_\_, being a member of **WAHDAT POULTRY FARM LIMITED**, and holder of  
\_\_\_\_\_ Ordinary Shares as per Registered Folio No. \_\_\_\_\_ and/or CDC Participant

I.D. No. \_\_\_\_\_ and Sub-Account No. \_\_\_\_\_, hereby appoint Mr./Ms.

\_\_\_\_\_ of \_\_\_\_\_, CNIC No. \_\_\_\_\_, or failing

him/her, Mr./Ms. \_\_\_\_\_ of \_\_\_\_\_, CNIC No.

\_\_\_\_\_, as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the  
1st Annual General Meeting of the Company to be held on **27-Oct-2026**, and at any adjournment thereof.

As witness my / our hand(s) / seal this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Please affix Rs. 100 revenue  
stamp duty and signature

**Signature of Member:** \_\_\_\_\_

*(Signature should agree with the specimen signature registered with the Company / CDC)*

**Signature on Revenue  
Stamp**

**Witnesses:**

**Signature:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Name:** \_\_\_\_\_

**Name:** \_\_\_\_\_

**CNIC:** \_\_\_\_\_

**CNIC:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Address:** \_\_\_\_\_

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**Important Notes**

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company not less than 48 hours (excluding holidays) before the time of the Meeting. A proxy need not be a Member of the Company.
2. The Proxy Form must be witnessed by two persons whose names, addresses and CNIC numbers are mentioned on the form.
3. Attested copies of the CNIC/Passport of the Member and the proxy-holder must be furnished with the Proxy Form.
4. The proxy-holder must produce his/her original CNIC or Passport at the time of the Meeting.
5. In case of a corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature must be submitted along with the Proxy Form (unless already provided earlier).
6. If a Member appoints more than one proxy, and more than one instrument of proxy is deposited by that Member, all such instruments shall be rendered invalid.