



PROXY FORM



The Secretary
Balochistan Glass Limited
Unit-III, 12 Km, Sheikupura Road,
Lahore.

I/We of being a member of

Balochistan Glass Limited, and holder of Ordinary Shares as per Shares Register

Folio No. hereby appoint Mr./Mrs./Ms.

of

Folio No. who is also a member of Balochistan Glass Limited as my/our proxy to attend and vote for and on my / our behalf at the 41st Annual General Meeting of the Company to be held on Thursday, October 28, 2021 at 12:00 noon at the registered office of the Company (Balochistan Glass Limited, M-8 H.I.T.E. Hub industrial Estate Lasbela Balochistan and at any adjournment thereof.

As witnessed given under my / our hand (s) day of ,
2021.

Witness:

Signature

Name

Address

Signature

On Five
Rupees
Revenue
Stamp

Note:

1. The Proxy in order to be valid must be signed across a Five Rupees Revenue Stamp and should be deposited in the Registered Office of the Company not later than 48 hours before the time of holding the meeting.
2. No person shall act as proxy unless he is a member of the Company.
3. Signature should agree with the specimen signature registered with the Company.