

Form of Proxy

I / We _____
of _____ being
a member(s) of Ghandhara Nissan Limited and holder of _____
Ordinary Shares as per Registered Folio No./CDC Participant's ID and Account No.
_____ hereby appoint _____
of _____
or failing him/her _____ of _____
_____ who is also member of Ghandhara
Nissan Limited vide Registered Folio No./CDC Participant's ID and Account No. _____ as
may/our proxy to vote for me/us and on my/our behalf at the **39th** Annual General Meeting of the
Company to be held on **Thursday, 28th October 2021 at 03:30 P.M.** and any adjournment thereof.

Signed this _____ day of _____ 2021 .

	Signature	_____
Witness:	Witness:	_____
Name with	Name with	_____
CNIC No.:	CNIC No.:	_____
Address:	Address:	_____

AFFIX
REVENUE
STAMP
Rs.5/-

IMPORTANT:

1. This form of Proxy duly completed must be deposited at the Company's registered office F-3, Hub Chauki Road, S.I.T.E., Karachi, not later than 48 hours before the time of holding the meeting.
2. A Proxy should also be a member of the Company.
3. CDC Shareholders and their Proxies must each attach an attested photocopy of their computerized National Identity Card or Passport with this Proxy Form.