

PROXY FORM

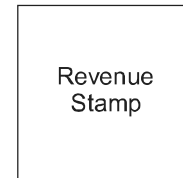
I / We _____
of _____
being a member of **GOODLUCK INDUSTRIES LIMITED** and holder of _____
ordinary shares as per Share Register Folio No. _____ and / or CDC Participant I.D.
No. _____ and Sub Account No. _____
hereby appoint _____ of _____
_____ or failing him _____
of _____
as my proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on
October 14, 2023 and at any adjournment thereof.

Signed this _____ day of _____ 2023

WITNESS:

1 Signature _____
Name _____
Address _____
CNIC / Passport No. _____

Signature



(Signature should agree with the specimen signature registered with the Company)

2 Signature _____
Name _____
Address _____
CNIC / Passport No. _____

Note: Proxies, in order to be effective, must be received by the Company not less than 48 hours before the meeting. A proxy must 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