

Form of Proxy

49th Annual General Meeting

The Company Secretary
Goodluck Industries Limited
S-49/A, S.I.T.E.,
Mauripur Road,
Karachi-75750,
Pakistan.

I/ we _____ of _____ being a members(s)
of Goodluck Industries Limited holding _____ ordinary shares Folio No. _____
CDC A/c. No. _____ hereby appoint Mr./Mrs./Miss _____
_____ of (full address) _____
_____ or failing him/her
Mr./Mrs./Miss _____ of (full address)

(being member of the company) as my/our proxy to attend, act vote for me/us and on my/our behalf at the
49th Annual General Meeting of the Company to be held on October 08, 2019 and/or any adjournment
thereof.

Signed this _____ day of _____ 2019.

Witnesses:

1. Name : _____
Address : _____
CNIC No. : _____
Signature : _____
2. Name : _____
Address : _____
CNIC No. : _____
Signature : _____

NOTES:

1. The proxy must be a member of the Company.
2. The signature must tally with the specimen signature/s registered with the Company.
3. if a proxy is granted by a member who has deposited his / her shares in Central Depository Company of Pakistan, the proxy must be accompanied with participant's ID number and CDC account / sub-account along with attested photocopies of Computerized National identity Card ("CNIC") or the Passport of the beneficial owner. Representative of corporate members should bring the usual documents required for such purpose.
4. The instrument of Proxy properly completed should be deposited at the Company's Registered Office not less than 48 hours before the time of the meeting.