

FORM OF PROXY

I / We _____
of _____
being a member of KARAM CERAMICS LIMITED and holder of _____
ordinary shares as per Registered Folio No. _____
hereby appoint Mr. _____
of _____ of failing him
Mr. _____
of _____ who is also
a member of KARAM CERAMICS LIMITED vide Registered Folio No.as my proxy to vote for
and on my behalf at the 46th Annual General Meeting of the Company to be held on Wednesday,
November 26, 2025 at 3:00 pm Company’s Registered Office situated at A-3 S.M.C.H.S. Karachi.

WITNESS:

(1) Signature _____
Name _____
Address _____
NIC or Passport No. _____

Signature on
Rupees Five
Revenue Stamp

(Signature should agree with the specimen
Signature registered with the company)

(2) Signature _____
Name _____
Address _____
NIC or Passport No. _____

Dated _____

Important:
This form of proxy, duly completed must be deposited at the Company’s Registered Office
A-31, S.M.C.H.S., Karachi not less than 48 hours before the meeting .CDC Shareholder and
their Proxied must attached either an attested photocopy of their Computerized National
Identity Card or Passport with this proxy from. _____