



Form of Proxy

I/We _____
of _____ being a member of ENGRO CORPORATION LIMITED and holder
of _____
(Number of Shares)

Ordinary shores 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 extraordinary general meeting of the Company to be held on the 26th day
of January, 2023 and at any adjournment thereof.

Signed this _____ day of _____ 2023.

WITNESSES:

1) Signature: _____
Name: _____
Address: _____

CNIC or : _____
Passport No : _____

2) Signature: _____
Name: _____
Address: _____

CNIC or : _____
Passport No : _____

Signature
Signature should agree with the specimen
registered with the Company

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