



## 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 16, 2024 and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

### WITNESS:

1 Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_  
CNIC / Passport No. \_\_\_\_\_

Signature

Revenue  
Stamp

(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