

# PROXY FORM



Shaping Tomorrow

I / We \_\_\_\_\_  
of \_\_\_\_\_  
being a member of **INTERNATIONAL STEELS 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  
September 26, 2023 and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

## WITNESS:

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

Signature

Revenue  
Stamp

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

(Signature should agree with the  
specimen signature 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 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.