Proxy Form

Folio No. / CDC Account No.

I/We _____ (NAME)
of _____ (FULL ADDRESS)
in the district of_____
being a member / members of BOLAN CASTINGS LIMITED and a holder of_____
_____ Shares No. _____ hereby appoint
Mr. / Mrs. / Miss _____ (NAME)
of _____ (FULL ADDRESS)
in the district of _____

_____ as my / our proxy to attend and vote for me / us and on my / our behalf at the 44th Annual General Meeting of the Company to be held at Registered Office, Main RCD Highway, Hub Chowki, District Lasbela, Balochistan on Wednesday, October 28, 2026 at 12:00 p.m. and / or at any adjournment thereof.

Signed this _____ day of _____ 2026

WITNESSES:

1. Signature: _____

   Name: _____

   Address: _____

   CNIC or
   Passport No: _____

2. Signature: _____

   Name: _____

   Address: _____

   CNIC or
   Passport No: _____

Signature on Revenue Stamp

(Signature should agree with specimen signature registered with the Company)

Important:

1. A member entitled to attend and vote at the Annual General Meeting of the Company is entitled to appoint a proxy to attend and vote instead of him / her.
2. The instrument appointing a proxy should be signed by the member (s) or by his / her attorney duly authorised in writing, or if the member is a corporation / company either under the common seal, or under the hand of any officer or attorney so authorised.
3. This Proxy Form, duly completed, must be deposited at the Registered Office of the Company, Main RCD Highway, Hub Chowki, District Lasbela, Balochistan not less than 48 hours before the time of holding of the meeting.