

Proxy Form

FORTY SECOND ANNUAL GENERAL MEETING

I/We, _____ of _____
 being a Shareholder of **Gatron (Industries) Limited** and holding _____
 Ordinary Shares as per Register Folio No. _____ or "CDC" Participant's
 I.D. No. _____ A/c No. _____ hereby appoint
 Mr. / Ms. _____
 of _____ or failing him/her Mr. / Ms. _____ of
 _____ as my/our Proxy in my/our absence to attend and vote for me/us
 and on my/our behalf at the Forty-Second Annual General Meeting of the Company to be held on
 Friday, October 28, 2022 at 10.00 a.m., and at any adjournment thereof.

Signed this _____ day of , _____ 2022.

Witness:

1. Signature _____
 Name _____
 Address _____
 CNIC No. _____

2. Signature _____
 Name _____
 Address _____
 CNIC No. _____

Signature
 on Revenue
 Stamp of Rs.5/-

Notes:

1. The proxy form in order to be valid must be signed across five rupees revenue stamp and should be deposited with the company not later than 48 hours before the time of holding the meeting.
2. The proxy must be a member of the company.
3. Signature should agree with the specimen signature, registered with the company.
4. CDC shareholders and their proxies must attach either an attested photocopy of their Computerized National Identity Card or Passport with this proxy form.
5. In case of corporate entity, the Board of Director's Resolution / Power of Attorney with specimen signature shall be submitted along with Proxy Form.