

Proxy Form

Extra Ordinary General Meeting

SCHEME OF ARRANGMENT UNDER SECTION 279 OF THE COMPANIES ACT, 2017

In the matter of
Gatron (Industries) Limited
and
its Members
AND
Nova Frontiers Limited
and
its Members
AND
Ghani & Tayub (Private) Limited
and
its Members

GATRON (INDUSTRIES) LIMITED

PROXY FORM

I/We, _____ of _____ being member of
Gatron (Industries) Limited and holder of _____ ordinary shares as per Share
Register Folio No. _____ hereby appoint _____
_____ of _____ or failing him/her
_____ of _____ as my/our proxy to
attend, speak and vote for me/us and on my/our behalf at the Extra Ordinary General Meeting
of the Company to be held on Wednesday, June 10, 2026, at 10:30 am, at Plot No.441/49-M2,
Sector M, H.I.T.E., Main R.C.D. Highway, HUB, District Lasbela, Balochistan, Pakistan and
at any adjournment thereof.

Signed this _____ day of _____, 2026

Witnesses

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

Signature
on Revenue
Stamp of Rs.5/-

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Notes:

1. The Proxy form 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. Signatures should agree with the specimen signature, registered with the company.
4. CDC Members and their proxies must attach either an attested photocopy of their Computerized National Identity Card or Passport with this proxy form.