

Proxy Form

33rd Annual General Meeting

I, _____ S/o / D/o: _____,
holder of CNIC No. _____,
Resident of _____, being member of **Amreli Steels Limited**,
holding _____ ordinary shares as per Registered Folio / CDS Account No. _____ hereby
appoint Mr. /Ms. _____, resident of _____ member
of the Company Registered Folio / CDS Account No. _____ or failing him/her
Mr./Ms. _____
resident of _____ who is also a member of the Company
Registered Folio / CDS Account No. _____, as my / our proxy to attend,
act and vote for me/ us and on my / our behalf at the 33rd Annual General Meeting (AGM) of the Company to be held on
Wednesday October 25, 2017 at 03:30 pm PST at Institute of Chartered Accountants of Pakistan (ICAP), Auditorium Hall,
Chartered Accountants Avenue, Clifton Karachi and any adjournment thereof.

As witness my / our hand / seal this _____ day of _____ 2017.

Signed by _____ in the presence of;

Witness:

1. Name:

Signature _____

Address: _____

CNIC or Passport No.: _____

2. Name:

Signature _____

Address: _____

CNIC or Passport No.: _____

Note:

1. The proxy form, duly completed and signed, must be received at the Registered Office of the Company, A-18, S.I.T.E. Karachi.
2. All members are entitled to attend and vote at the meeting.
3. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.
4. Members are requested to notify any changes in their addresses immediately.