

PROXY FORM



The Company Secretary
Amreli Steels Limited
A-18, S.I.T.E, Karachi.

I/We _____ S/o, W/o _____, Resident of _____ being member(s) of Amreli Steels Limited (the Company), holding _____ ordinary shares as per Registered Folio No. / CDC Participant I.D No. _____ and Sub Account No. _____ hereby appoint _____ S/o., W/o _____ as my / our proxy to attend, act and vote on my / our behalf at the Extraordinary General Meeting of the Company to be held on Wednesday, 17th day of June 2026 at 04:00 p.m. and at any adjournment thereof.

Signed this ___ day of _____ 2026.

Affix
Revenue Stamp

Signature of Shareholder

WITNESS:

-1)

Signature: _____

Name: _____

CNIC / Passport No. _____

Address: _____

-2)

Signature: _____

Name: _____

CNIC / Passport No. _____

Address: _____

Notes:

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, not less than 48 hours before the time of holding the meeting.
2. All members are entitled to attend and vote at the Meeting.
3. If a member appoints more than one proxy for the Extraordinary General Meeting and more than one instruments of proxy are deposited by the member with the Company, all such instruments of proxy shall be rendered invalid.
4. Members are requested to notify any changes in their address immediately.

*Affix
Correct Postage*

The Company Secretary
Amreli Steels Limited
A-18, S.I.T.E, Karachi, Pakistan
UAN: 111-(AMRELI) 267354
www.amrelisteels.com