

Form of Proxy / E-Voting

Ittefaq Iron Industries Limited

40-B-II, Golberg-III, Lahore. Tel: 042-35765021-26 Fax: 042-35759546

Option 1

Appointing other person as Proxy

I/We _____ of _____, being member(s) of Ittefaq Iron Industries Limited, holder of _____ Ordinary Share (s) as per Registered Folio/CDC Account No. _____ (if member) of _____ or failing him, Mr. _____ Folio / CDC Account No. _____ as my / our Proxy in my / our absence to attend and vote for me / us, and on my / our behalf at the 20th Annual General Meeting of the Company to be held on October 27, 2025, and at any adjournment thereof.

Signed under my / our hand(s) this _____ day of _____ 2025.

Option 2

E-voting as per the Companies (E-Voting) Regulations. 2016

I/We _____ of _____ being member(s) of Ittefaq Iron Industries Limited. holder of _____ Ordinary Share(s) as per Registered Folio/CDC Account No. _____ hereby opt for e-voting through intermediary and hereby consent the appointment of Execution Officer _____ as Proxy and will exercise e-voting as per the Companies (e-voting) Regulations.2016 and hereby demand for poll for resolutions.

My secured email address is _____, please send login details, password and electronic signature through email.

Signature of Proxy

Signature of Member
(Signatures should agree with
Specimen signature registered
With the Company)

Signed In the presence of:

Signature of witnesses _____

Name: _____

Address: _____

CNIC NO. _____

Signature of witnesses _____

Name: _____

Address: _____

CNIC NO. _____

NOTES FOR APPOINTING PROXY:

This instrument appointing a proxy under option 1 shall be in writing under the hand of the appointer or his attorney duly authorized in writing, or if the appointer is a corporation either under the common seal or under the hand of an official or attorney so authorized.

The instrument appointing a proxy under option 1 and the power of attorney or other authority (if any), under which it is signed or a notarially certified copy of that power of authority, shall be deposited at the office of the Company not less than 48 (forty eight) hours before the time for holding the meeting at which the person named in the instrument proposes to vote, and in default the instrument of a proxy shall not be treated as valid.

The instrument of e-voting under option 2 shall be deposited in advance in writing at least ten days before holding of general meeting at the registered office of the company at 40-B-II, Gulberg-III, Lahore or through e-mail: Info@Ittefaqsteel.com

The Company will arrange for e-voting if the company receives demand for poll from at least five members or by any member or members having not less than one tenth of the voting power.

FORM FOR VIDEO CONFERENCE FACILITY

I/We _____ of _____, being member(s) of Ittefaq Iron Industries Limited, holder of _____ Share (s) as per Registered Folio/CDC Account No. _____ hereby ap for video conference facility at _____.

Signature of member(s)