

Proxy Form

IMPORTANT

Instruments Of Proxy Will Not Be Considered As Valid Unless Deposited Or Received At The Company's Registered Office At Delta 6 Office NO.6011,NASTP , Abid Majeed Road Lahore Cantt Lahore Not Later Than 48 Hours Before The Time Of Holding The Meeting.

I/We.....
..... being a member of Zarea Limited and holder of
..... Share do hereby authorize of and on my / our behalf at the
5th Annual General Meeting of the company to be held on Monday 27th October
2025 at 9:00:0 hours of adjournment thereof.

Signature

Please affix
Rupees 10/-
Revenue stamp

Witnesses:

1.Singature:

Name:

Address:

CNIC or Passport

2.Singature:

Name:

Address:

CNIC or Passport

AFFIX
CORRECT
POSTAGE

The Company Secretary

Zarea Limited, Delta 6 Office No.
6011, NASTP, Abid Majeed Road
Lahore Cantt.