

**TARIQ GLASS INDUSTRIES LIMITED
EXTRAORDINARY GENERAL MEETING
HELD ON FEBRUARY 15, 2024
LIST OF PROXIES**

Sr. No.	Date	CDC A/C No.	Shareholder Name	Holding	Proxy Name
1	February 10, 2024	3525-43331	OMER GLASS INDUSTRIES LIMITED	18,126,000	MR. OMER BAIG (CDC A/C No.3525-43303)
2	February 10, 2024	3525-98306	M & M GLASS (PRIVATE) LIMITED	2,176,977	
Total				20,302,977	