

# Form of Proxy

## 74<sup>th</sup> Annual General Meeting

**LEDGER FOLIO**

**SHARES HELD**

I / We \_\_\_\_\_

of \_\_\_\_\_

hereby appoint \_\_\_\_\_

of \_\_\_\_\_

(or failing him) \_\_\_\_\_ of \_\_\_\_\_

(being a member of the Company) as my / or proxy to attend and vote for me / us and on my / our behalf at the 74<sup>th</sup> Annual General Meeting of the Company to be held on October 27, 2023 at 06-Egerton Road, Lahore at 11:00 A.M. and at every adjournment thereof, if any.

A witness my / our hand (s) this \_\_\_\_\_ day of October 2023.

Signed by the said

\_\_\_\_\_

REVENUE  
STAMP

Witnesses:

1) Name \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

CNIC No. \_\_\_\_\_

2) Name \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

CNIC No. \_\_\_\_\_

**Notes:**

1. A member entitled to attend and vote at this Meeting may appoint proxy. Proxies in order to be effective, must be received at 17-Aziz Avenue, Canal Bank Gulberg-V, Lahore, the Registered Office of the Company not later than forty-eight hours before the time of holding the meeting and must be duly stamped, signed and witnessed.
2. For CDC Account Holders/ Corporate Entities in addition to the above the following requirements have to be met.
  - (i) Attested copies of CNIC or the passport of the Beneficial Owners and the Proxy shall be provided with the proxy form.
  - (ii) In case of a Corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signatures shall be submitted (unless it has been provided earlier along with proxy form to the Company).
  - (ii) The Proxy shall produce his original CNIC or original passport at the time of the meeting.