

# SARITOW SPINNING MILLS LIMITED

## FORM OF PROXY

LEDGER FOLIO/CDC A/C

SHARES HELD

I/We \_\_\_\_\_ of \_\_\_\_\_ a

Member of **Saritow Spinning Mills Limited**

Hereby appoint \_\_\_\_\_

of \_\_\_\_\_

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

of \_\_\_\_\_

being another member of the Company as my/our proxy to attend and vote for me/us on my/our behalf, at the Extraordinary General Meeting of the Company to be held on Monday, March 22, 2021 at 10:00 A.M. at 06-Egerton Road, Lahore and at every adjournment thereof. if any,

As witness my/ou hand(s) this \_\_\_\_\_ Day of March 2021.

Signed by the said

\_\_\_\_\_

REVENUE  
STAMP

Witnesses:

1. Name: \_\_\_\_\_

2. Name: \_\_\_\_\_

N.I.C. No. \_\_\_\_\_

N.I.C. No. \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

### Notes:

1. A member entitled to attend and vote at this meeting may appoint another member and his/her proxy in accordance with provision of article 52 of the Articles of Association of the Company. Proxies in order to be effective, must be received at 06-Egerton Road, Lahore the registered Office of the Company not later than 48 hours before the time for holding the meeting and must be duty stamp, signed and witnessed.
2. For CDC Account Holder/ Corporate Entities in addition to the above following requirements be met:
  - (i) Attested copies of NIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
  - (ii) In case of the corporate entity, the Board of Directors Resolution/Power of Attorney with Specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
  - (iii) The proxy shall produce his original NIC or original passport at the time of attending the meeting.