

SAJJAD TEXTILE MILLS LIMITED

FORM OF PROXY

Ledger Folio No./CDC Account No.

Shares Held

I/We of
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 Tuesday 27th April, 2021 at 11:00 A.M. and at every adjournment thereof.

As witness my/our hand(s) this Day of

Signed by the said

Revenue Stamp

Witnesses:

| | |
|--------------------|-------------------|
| 1. Signature | 2. Signature..... |
| Name: | Name: |
| C.N.I.C. No..... | C.N.I.C. No..... |
| Address..... | Address: |

Notes:

1. A member entitled to attend and vote at this Meeting may appoint member as his/her proxy in accordance with the provisions of Article 62 of the Articles of Association of the Company. Proxies in order to be effective, must be received at 19-B, Off. Zafar Ali Road, Gulberg-V, Lahore, the Registered Office of the Company not later than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.

- 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 signature shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.
- iii). The proxy shall produce his original CNIC or original Passport at the time of attending the meeting.