

Folio No./CDC Participant ID

And Account No. \_\_\_\_\_

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

## PROXY FORM

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

Son / Daughter / Wife of \_\_\_\_\_

being member(s) of **Shadman Cotton Mills Limited** and holder of \_\_\_\_\_

Ordinary Shares as per Registered Folio No. /CDC Participant ID No.Account No. \_\_\_\_\_

do hereby appoint Mr. \_\_\_\_\_ of \_\_\_\_\_

or failing him/her \_\_\_\_\_ of \_\_\_\_\_

who is also member of **Shadman Cotton Mills Limited**, vide registered folio no./CDC/ Participant ID No. and Account No. \_\_\_\_\_

as my / our proxy to vote for me / us and on my / our behalf at the Annual General Meeting of the Company to be held on **Friday, October 28, 2022 at 10.30 a.m.** at -----, Lahore and at any adjournment thereof.

As witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2022

1. Witness:

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

CNIC/Passport No. \_\_\_\_\_

Please affix here  
Revenue Stamp of  
Rs.5/-

\_\_\_\_\_  
Members' Signature

### Notes:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint another member as his / her proxy to attend and vote on his / her behalf. Proxies in order to be valid must be received at the Registered Office of the Company 48 hours before the time of the meeting. A proxy must be a member of the Company.
2. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his / her original CNIC or Passport to prove his / her identity and in case of proxy must encloses an attested copy of his / her CNIC or Passport. Representative of corporate members should bring the usual documents required for such purposes.
3. Signature should agree with specimen signature registered with the company.