



Folio No./CDC Participant ID  
and Account No. \_\_\_\_\_  
CNIC No. \_\_\_\_\_

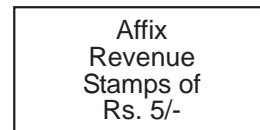
### FORM OF PROXY

I / We \_\_\_\_\_  
Son / Daughter / Wife of \_\_\_\_\_  
being a member of **SHADAB TEXTILE MILLS LIMITED** and holder of \_\_\_\_\_  
(Number of Shares)  
Ordinary Shares as per Registered Folio No./ CDC/ Participant ID No. and Account No. \_\_\_\_\_  
hererby appoint Mr. \_\_\_\_\_ of \_\_\_\_\_  
of failing him Mr. \_\_\_\_\_ of \_\_\_\_\_  
who is also a member of **SHADAB TEXTILE 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 40th Annual General Meeting of the  
Company to be held on Monday, October 28, 2019 at 11.00 a.m. and at any adjournment thereof.

As witness my / our hand (s) this \_\_\_\_\_ day of \_\_\_\_\_ 2019

1. Witness:

Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_   
CNIC No. \_\_\_\_\_



2. Witness:

Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_   
CNIC No. \_\_\_\_\_

\_\_\_\_\_  
Signature of Shareholder

NOTE:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint an other 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 enclose 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.