



## FORM OF PROXY

I/We \_\_\_\_\_ of \_\_\_\_\_ being a member of **Suraj Cotton Mills Limited** and holder of \_\_\_\_\_ shares as per Registered Folio No. \_\_\_\_\_

### For Beneficial Owners as per CDC list

CDC Participant I.D. NO. \_\_\_\_\_

Sub-Account No. \_\_\_\_\_

NIC No. \_\_\_\_\_ or Passport No. \_\_\_\_\_

hereby appoint \_\_\_\_\_ of \_\_\_\_\_ who is also a member of the Company, Folio No. \_\_\_\_\_ or failing him/her \_\_\_\_\_ of \_\_\_\_\_ who is also member of the Company vide Registered Folio No. \_\_\_\_\_ as my/our Proxy to attend, speak and vote for me/us and on my/our behalf at the \_\_\_\_\_ General Meeting of the Company to be held on Day \_\_\_\_\_, (Month) \_\_\_\_\_, (Year) \_\_\_\_\_ at (Time) \_\_\_\_\_ at Registered Office, 7-B-III, Aziz Avenue, Gulberg-V, Lahore and at any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, (Year) \_\_\_\_\_

### Witness 1:

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Affix  
Revenue  
Stamp of Rs. 5/-

**Signature of Member(s)**

### Witness 2:

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

### Note:

- 1). Proxies in order to be effective must be received at the Registered Office of the Company at 7-B-III, Aziz Avenue, Gulberg – V, Lahore not later than 48 hours before the meeting.
- 2). CDC Shareholders and their Proxies are each requested to attach an attested Photocopy of their National Identity Card or Passport with this proxy form before submission to the Company.