

FORM OF PROXY
Extraordinary General Meeting

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, Tricon Corporate Center, 8th Floor, 73-E Main Jail Road, Gulberg II, 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:

- Proxies in order to be effective must be received at the Registered Office of the Company at Tricon Corporate Center, 8th Floor, 73-E Main Jail Road, Gulberg II, Lahore not later than 48 hours before the meeting.
- 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.