



FORM OF PROXY

Folio No. _____

No. of Shares Held _____

The Company Secretary,
Resham Textile Industries Limited,
36-A Lawrence Road,
Lahore.

I/We _____ of _____ (full address)

Being a member of RESHAM TEXTILE INDUSTRIES LIMITED hereby appoint Mr./Ms. _____
_____ (full address)

as my/our Proxy in my/our absence to attend and vote for me/us and on my/our behalf at the 31st Annual General Meeting of Share Holders of the Company to be held on Wednesday, 28th October, 2020 at 10.00 a.m. and at any adjournment thereof.

Signed this _____ day of _____ 2020.

Witness; (1)

Signature _____

Name _____

Address _____

CNIC No. _____

Revenue Stamp Rs.5/-

Signature; _____

(The signature should agree with the specimen registered with the company)

Witness; (2)

Signature _____

Name _____

Address _____

CNIC No. _____

Folio No. _____

CDC A/c No. _____

No. of Shares held _____

Distinctive Numbers _____

IMPORTANT :

1. A member entitled to attend and vote at the Extraordinary 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 effective must be received at the Company's Head Office at least 48 hours before the time of holding the meeting.
2. The instrument appointing a proxy should be signed by the member or by his/her attorney duly authorized in writing. If the member is a corporation, its Common Seal should be affixed to the instruments.