



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

(Name)

of _____ (full address)

as my/our Proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Extra-ordinary General Meeting of Share Holders of the Company to be held on Wednesday 4th May 2016 at 09:30 a.m. and at any adjournment thereof.

Signed this _____ day of _____ 2016.

(Signature should agree with the specimen signature registered with the Company)

In the presence of witness :

Name _____

Signature _____

Address _____

Revenue
Stamp

IMPORTANT :

1. A member entitled to attend and vote at the Extra-ordinary 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 Registered 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 authorised in writing. If the member is a corporation, its Common Seal should be affixed to the instruments.