

**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 32<sup>nd</sup> Annual General Meeting of Share Holders of the Company to be held on Thursday, October 28, 2021 at 10.00 a.m. and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

Witness; (1)

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

CNIC No. \_\_\_\_\_

Revenue  
Stamp Rs.50/-

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.