



Jubilee Spinning & Weaving Mills Ltd.

## Form of Proxy

I/We \_\_\_\_\_ of \_\_\_\_\_ a member/members of Jubilee Spinning & Weaving Mills Limited and holder of \_\_\_\_\_ shares as per Registered Folio #/CDC Participant ID#/SubA/C#/Investor A/C # \_\_\_\_\_ do hereby appoint \_\_\_\_\_ of \_\_\_\_\_ who is also member of the Company vide Registered Folio/CDC # \_\_\_\_\_ as my/our Proxy to attend, speak and vote for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held on Monday the May 29, 2023 at 11:30 a.m. at the mills premises of the company at B-28, Manghopir Road, S.I.T.E., Karachi and at any adjournment thereof.

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Witness's Signature

Name: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC # \_\_\_\_\_

Affix Revenue  
Stamp of Rs. 50/-

Witness's Signature

Name: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC # \_\_\_\_\_

Member's Signature

Date:

Place: Lahore

Note:

CNIC

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

1. The Form of Proxy should be deposited at the Share Registrar Office of the Company not later than 48 hours before the time for holding the meeting.
2. CDC Shareholders, entitled to attend and vote at this meeting, must bring with them their Computized National Identity Cards/Passport in original to provide his/her identity, and in case of Proxy, must enclose an attested copy of his/her NIC or Passport. Representatives of corporate members should bring the usual documents for such purpose.
3. Representatives of corporate members should bring the usual documents for such purpose.



میں / ہم۔ ۔۔۔۔۔ ساکن

[illegible]

1- دستخط گواہ: \_\_\_\_\_  
 نام: \_\_\_\_\_  
 پتہ: \_\_\_\_\_  
 کمپیوٹر انز و قومی شناختی کارڈ یا پاسپورٹ نمبر: \_\_\_\_\_

2- دستخط گواہ: \_\_\_\_\_  
نام: \_\_\_\_\_  
پتہ: \_\_\_\_\_  
کپیڈٹرا از ذوقی شاختی کارڈ یا پاسپورٹ نمبر \_\_\_\_\_

[illegible]

- 1- اس فارم کو مکمل اور دستخط کرنے کے بعد اجلاس شروع ہونے سے کم از کم 48 گھنٹے قبل کمپنی کے شیئر رجسٹر کے آفس کے پتے پر ارسال کر دیں۔
- 2- اجلاس میں شرکت اور ووٹ دینے کے مستحق سی ڈی سی حصص داران اپنی شناخت کے لئے اپنا اصل کمپیوٹرائزڈ قومی شناختی کارڈ/ پاسپورٹ مہیا کریں اور پراکسی کی صورت میں اپنے CNIC یا پاسپورٹ کی مصدقہ کاپی لازمی منسلک کریں۔
- 3- کارپوریٹ ممبران کے نمائندوں کو اس مقصد کے لیے معمول کے دستاویزات ساتھ لانا چاہیے۔