

JUBILEE SPINNING & WEAVING MILLS LIMITED

PROXY FORM

I/We _____ of _____ a member/members of Jubilee Spinning & Weaving Mills Limited and holder of _____ shares as per Registered Folio/CDC # _____ do hereby appoint _____ of _____ or failing him _____ 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 Saturday the April 04, 2015 at 9:30 AM at Registered Office, 45-A, Off Zafar Ali Road, Gulberg-V, Lahore and at any adjournment thereof.

As witness my hand this _____ day of _____ 2015.

Witness's Signature
Name: _____
Address: _____
CNIC # _____

Affix Revenue Stamp of Rs. 5/-

Witness's Signature
Name: _____
Address: _____
CNIC # _____

Member's Signature

Date:

Place: Lahore

Nic # | | | | | | | | | | | | | | | | | | | | | |

Note:

- 1. The Form of Proxy should be deposited at the Registered 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 national Identity Cards/Passport in original to provide his/her identity, and in case of Proxy, must enclosed an attested copy of his/her NIC or Passport. Representatives of corporate members should bring the usual documents for such purpose.