

HAJI MOHAMMAD ISMAIL MILLS LIMITED

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING

I/we _____ s/o _____

r/o _____

being a member(s) of the HAJI MOHAMMAD ISMAIL MILLS LIMITED holding _____ ordinary

share, hereby appoint _____ s/o _____

r/o _____

who is/are also member(s) HAJI MOHAMMAD ISMAIL MILLS LIMITED vide Registered Folio No. _____

_____ as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the

Extraordinary General Meeting of the Company to be held on Tuesday, 31st March, 2020 at 10:00 a.m. at

409 Commerce Centre, Hasrat Mohani Road, Karachi and/or any adjournment thereof.

Folio No.
CDC A/c No.

Affix Five Rupees
Revenue Stamp

Signature _____
(Signature should be agree with the specimen signature registered with the company)

Signed on _____

NOTE:

1. No person shall act as proxy unless he/she himself/herself is a member of the Company, except that a corporate body may appoint a person who is not a member.
2. In the case of bank or company, the proxy form must be executed under its common seal and signed by its authorized person.
3. If this proxy form is signed under power of attorney then a notarilly certified copy of that power of attorney/authority must be deposited alongwith the proxy form.
4. Proxy form duly completed and signed, must be received at the registered office of the company at 409 Commerce Centre, Hasrat Mohani Road, Karachi at least 48 hours before the time of holding the meeting.
5. If a member appoints more than one proxy and more than one instrument of proxy are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.
6. In case of CDC account holders:
 - i) The proxy form shall be witnessed by two persons whose names, address and NIC numbers shall be mentioned on the form
 - ii) Attested copies of CNIC or Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iii) The proxy shall produce his original CNIC or Original passport at the time of meeting.

Witness : 1 _____ 2. _____