

ELAHI COTTON MILLS LIMITED

Folio No.	CDC Account No.	
	Participant I. D.	Account No.

**PROXY FORM**

I/We \_\_\_\_\_ of \_\_\_\_\_ being a member/members of **ELAHI COTTON MILLS LIMITED** hereby appoint \_\_\_\_\_ (name) of \_\_\_\_\_ (Full address) or failing him/her \_\_\_\_\_ (name) of \_\_\_\_\_ (Full address) another member of the company as my/our proxy to attend and vote for me/us and on my/our behalf, at the 54<sup>th</sup> Annual General Meeting of the company to be held at registered office of the Company at Plot # 270, Sector I-9, Industrial Area, Islamabad on October 25, 2024 at 10.00 a.m. or at any adjournment thereof.  
Signed this \_\_\_\_\_ day of \_\_\_\_\_ in the presence of the following witnesses

\_\_\_\_\_  
Signature on Rupees Fifty  
Revenue Stamp  
(Signature should agree with the  
specimen signature registered with  
the company)

Witness 1

\_\_\_\_\_  
Signature

Name \_\_\_\_\_  
CNIC No. \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_

Witness 2

\_\_\_\_\_  
Signature

Name \_\_\_\_\_  
CNIC No. \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_

**Important**

1. A member entitled to attend and vote at this Annual General Meeting of the company may appoint another member as proxy to attend and vote instead of him / her. No person shall act as proxy, who is not a member.
2. The instrument appointing a proxy should be signed by the member (s) or by his/her attorney duly authorized in writing. If the member is a corporation, its common seal should be affixed to the instrument.
3. This Proxy Form, duly completed, must be deposited at the company's Registered Office, at Plot # 270, Sector I-9, Industrial Area, Islamabad, not less than 48 hours before the time of holding the meeting.
4. The Proxy shall produce his original CNIC or original passport at the time of the Meeting.
5. In case of individual CDC Account holders, attested copy of CNIC or passport (as the case may be) of the beneficial owner will have to be provided with this Proxy.
6. In case of corporate entity, the Board of Directors Resolution/Power of Attorney with specimen signature of the nominee shall be submitted along-with this Proxy.