

# FORM OF PROXY

No. of Ordinary Shares Held. \_\_\_\_\_ Folio No. \_\_\_\_\_ CDC A/c No. \_\_\_\_\_

I/We, \_\_\_\_\_

of \_\_\_\_\_

being a member of MASOOD TEXTILE MILLS LIMITED hereby appoint \_\_\_\_\_

\_\_\_\_\_ (NAME)

of \_\_\_\_\_ (ADDRESS)

(being a member of the Company) as my/our proxy to vote for me/us and on my/our behalf at the 40<sup>th</sup> Annual General Meeting of the Company to be held at its Registered Office at Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad, on Monday, the 28<sup>th</sup> day of October, 2024 at 11.00 A.M. or any adjournment thereof.

As witnessed my hands this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signed by me in the presence of witness: \_\_\_\_\_

\_\_\_\_\_

(Signature of witness)

(Member's Signature)

CNIC. \_\_\_\_\_

CNIC. \_\_\_\_\_

(Signature of witness)

CNIC. \_\_\_\_\_



**Notes:**

- 1- Proxies, in order to be effective, must be received at the Company's Registered Office Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad, not later than forty-eight hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
- 2- CDC beneficial owners and Proxy Holders must bring with them their Computerized National Identity Cards (CNIC)/Passports in Original to prove his/her identity and in case of proxy, CDC beneficial owners and Proxy Holders must enclose an attested copy of their CNIC/Passport with Proxy Form.
- 3- In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee (unless it has been provided earlier) should be attached with the proxy form or may be provided at the time of meeting.