

**IDEAL SPINNING MILLS LIMITED
EXTRA ORDINARY GENERAL MEETING
FORM OF PROXY**

I/We _____
of _____ being a
member of **IDEAL SPINNING MILLS LIMITED** and holder of _____ Ordinary Shares
hereby appoint Mr./Mrs. /Miss _____ of _____
Folio No./ CDC ID & Account _____ or
Mr./Mrs. /Miss _____ of _____
Folio No. / CDC ID & Account No _____
as my/our proxy to attend, act and vote for me/us on my/our behalf at the Extra Ordinary General Meeting of
the Company to be held on Tuesday May 30th , 2023 at 11.00 a.m at the Room no.404/5,4th Floor Business
Centre Mumtaz Hasan Road Karachi. and at any adjournment thereof in the same manner as I/we
myself/ourselves would vote if personally present at such meeting.
Signed this _____ day of _____ 2023

Folio / CDC A/C NO _____

Five Rupees
Revenue Stamp

Signature of Shareholder

WITNESS:

1. Signature -----	2. Signature -----
Name -----	Name -----
Address -----	Address -----
CNIC No. -----	CNIC No.-----
or Passport No.-----	or Passport No.-----

Notes:

1. A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on member`s behalf.
2. If a member is unable to attend the meeting. He/She may complete and sign this form and send it to the Company`s Share Registrar M/s. F.D. Registrar Service (PVT) Limited 1705 17th Floor Saima Trade Tower A, I.I. Chundrigar Road Karachi so as to reach not less than 48 hours before the time appointed for holding the Meeting.
3. For CDC Account Holders / Corporate Entities; in addition to the above the following Requirements have to be met:
 - (a) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers be stated on the form.
 - (b) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.© The proxy shall produce his original CNIC or original passport at the time of the meeting. In case of a corporate entity, the Board of Directors resolution/ power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.