**FORM OF PROXY**

**35th ANNUAL GENERAL MEETING**

I/We\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_S/o/D/o/W/o\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_beirg a member

of  **IDEAL SPINNING MILLS LIMITED** and holder of \_\_\_\_\_\_\_\_\_\_Ordinary Shares as per Share Register

Folio No.\_\_\_\_\_\_\_\_\_\_ and/or CDC Participant ID No.\_\_\_\_\_\_\_\_\_\_ and Account / Sub-account \_\_\_\_\_\_\_\_\_

No\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ do hereby appoint Mr./Mrs./Miss\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Folio No./CDC No. of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_failing him/her .

Mr./Mrs./Miss \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Folio No./CDC No.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as my/our proxy to attend, act and vote for me/us on my/our behalf at Annual General

Meeting of the Company to be held on Saturday, October 28, 2023 at 11.00 a.m at **404 -405, 4th Floor Business Centre Mumtaz Hassan Road Karachi** and at any adjournment thereof in the same manner as I/we myself/ourselves would vote if personally present at such meeting.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Shareholder Signature of Proxy

 Five Rupees Revenue Stamp

 Folio / CDC A/C NO.

 Signed this \_\_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_2023

**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 (SNC-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.

(c) 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.