

FORM OF PROXY
BANNU WOOLLEN MILLS LIMITED

I _____ S/W/O of _____ being a member of the **Bannu Woollen Mills Limited** and holder of _____ Shares as per Folio No. _____ and/or CDC Participation ID # _____ and Sub Account # _____ do hereby appoint _____ having CDC Participation ID _____ as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the company scheduled to be held on Wednesday, March 27, 2024 at 09:00 A.M, and at any adjournment thereof at registered office of the company D. I. Khan Road, Bannu.

At witness my/our hand this _____ day of March 2024.

1. Name _____
N.I.C _____
Address _____

Please affix
Revenue
Stamps of
Rs. 5/-

Member's signature

2. Name _____
N.I.C _____
Address _____

(This signature should agree with specimen registered with the Company)

Notes:

1. A member entitled to attend and vote at this meeting may appoint any other member as his / her proxy to attend, speak and vote instead of him / her. A proxy must be a member of the Company.
2. A member shall not be entitled to appoint more than one proxy.
3. The instrument appointing a proxy shall be in writing and be signed by the appointer or his attorney duly authorised in writing or if the appointer is a body corporate be signed by an officer or an attorney duly authorised by it.
4. Attested copies of the CNIC or the Passport of beneficial owners and the proxy shall be furnished along with the proxy form. In case of corporate entity, the Board's resolution/power of attorney with specimen signature shall be furnished along with the proxy form.
5. Proxies in order to be valid must be received at the registered office D. I. Khan Road, Bannu not later than forty eight (48) hours before the time scheduled for the meeting.
6. The proxy shall produce his original CNIC or original Passport at the time of the Meeting.