

# BANNU WOOLLEN MILLS LIMITED

## FORM OF PROXY

I \_\_\_\_\_ S/W/D 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 Annual General Meeting of the company scheduled to be held on **Saturday, October 26, 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 October 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.