

## FORM OF PROXY

I/We \_\_\_\_\_ Son / Daughter / Wife of \_\_\_\_\_ being a member  
**Of NAZIR COTTON MILLS LIMITED** and holder of \_\_\_\_\_ Shares Folio  
 No. \_\_\_\_\_ CDC Participant ID # \_\_\_\_\_ and  
 Sub Account # \_\_\_\_\_ do hereby appoint \_\_\_\_\_ of or failing  
 him /her \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to  
 attend, speak and vote for me/us and on my/our behalf at the Annual General meeting of Nazir Cotton Mills Limited  
 scheduled to be held on Monday October 28, 2024 at 12:30 p.m. at 19-B, Off. Zafar Ali Road, Gulberg -V, Lahore and at any  
 adjournment thereof.

As witness my/our hands this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

### 1. Witnesses:

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

CNIC: \_\_\_\_\_

Address: \_\_\_\_\_

Please affix here Revenue  
Stamp of Rs. 50/-

### 2. Witnesses:

Name \_\_\_\_\_

Signature \_\_\_\_\_

CNIC: \_\_\_\_\_

Address: \_\_\_\_\_

Name \_\_\_\_\_

CDC A/c No. \_\_\_\_\_

CNIC: \_\_\_\_\_

Address: \_\_\_\_\_

### Notes:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy.
2. Proxies, in order to be effective, must be received at the Company's Registered Office, 19 -B, Off. Zafar Ali Road, Gulberg-V, Lahore, not later than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
3. CDC account holders will further have to follow the under -mentioned guidelines as laid down in circular # 1, dated 26<sup>th</sup> January, 2000 of the Securities and Exchange Commission of Pakistan.
  - i) In case of individuals, the account holder and/or sub -account holder whose securities and their registration details are uploaded as per the Regulations shall submit the proxy form as per the above requirement.
  - ii) The proxy shall produce his original CNIC or original passport at the time of the Meeting.
  - iii) In case of corporate entity, the Board's resolution/power of attorney with specimen signatures of the proxy holder shall be submitted (unless it has been provided earlier) along with proxy form to the Company.