

# NAZIR COTTON MILLS LTD.

## FORM OF PROXY

The Corporate Secretary ,  
NAZIR COTTON MILLS LIMITED,  
61-K, Gulberg III, Lahore.

I/We \_\_\_\_\_

of \_\_\_\_\_ being a member(s) of

NAZIR COTTON MILLS LIMITED, and holder of \_\_\_\_\_ ordinary shares

as per share Registered Folio No. \_\_\_\_\_ Hereby appoint

Mr./Mrs./Miss \_\_\_\_\_

of \_\_\_\_\_

(being a member of the Company) as my/our proxy to attend, act and vote for me/us and on my/our behalf, at the 43rd Annual General Meeting of the Company to be held at the Registered office, 61-K, Gulberg III, Lahore. on Friday 27th October, 2023. at 10.00 a.m. and at every adjournment thereof.

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Signed by the said in the presence of \_\_\_\_\_

\_\_\_\_\_  
Signature

Witness

\_\_\_\_\_  
Signature

Affix  
Revenue Stamp

Note : (1) Proxies in order to be effective, must be received at the Company's Registered Office not less than forty-eight hours before the time for holding the meeting and must be duly stamped, signed and witnessed.

(2) Signature must agree with the specimen signature registered with Company.

(3) No Person shall act as Proxy unless he/she is a member of the Company.