

AL-ABID SILK MILLS LIMITED

PROXY FORM

The Company Secretary
Al-Abid Silk Mills Limited
A-34/A, S.I.T.E., Manghopir Road,
Karachi.

I/We _____ being member(s) of Al-Abid Silk Mills Limited holding _____ ordinary share(s) hereby appoint _____ of Folio / CDC Account No. _____ or failing him / her _____ Folio / CDC Account No. _____ of who is / are also member(s) of Al-Abid Silk Mills Limited as my / our proxy in my / our absence to attend and vote for me / us and on my behalf at the Extra Ordinary General Meeting of the Company to be held on Tuesday, May 16, 2023 and at any adjournment thereof.

As witness my / our hand / seal this _____ day of _____ 2023.

Witness No. 1

Name: _____

Address: _____

CNIC No. _____

Signature of Member(s)
(This signature should agree with the specimen
registered with the Company)

**Rs. 5/-
Revenue
Stamp**

Witness No. 2

Name: _____

Address: _____

Folio / Participant ID No. _____

CNIC No. _____

Important:

1. CDC Account Holders are requested to strictly follow the guidelines mentioned in the Notice of Meeting.
2. Attested copies of CNIC / SNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
3. The proxy shall produce his / her original CNIC / SNIC or original passport at the time of the meeting.
4. A Member entitled to attend an Extra Ordinary General Meeting is entitled to appoint a proxy to attend and vote instead of him/her.
5. Members are requested:
 - (a) To affix Revenue Stamp of Rs. 5/- at the place indicated above.
 - (b) To sign across the Revenue Stamp in the same style of signature as is registered with the Company.
 - (c) To write down their Folio Numbers / CDC Account Numbers.
6. This form of proxy, duly completed and signed across a Rs. 5/- revenue stamp, must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting.