

# Bhanero Textile Mills Ltd

## Proxy Form

I/We \_\_\_\_\_ of \_\_\_\_\_ being a member of **Bhanero Textile Mills Limited** and holder of \_\_\_\_\_ ordinary shares as per Share Register Folio No. \_\_\_\_\_ and/or CDC Participant ID No. \_\_\_\_\_ and Sub Account No. \_\_\_\_\_ hereby appoint Mr./Mrs./Miss \_\_\_\_\_ of \_\_\_\_\_ or failing him/her \_\_\_\_\_ of \_\_\_\_\_ as my / our proxy to act on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Tuesday 31<sup>st</sup> January, 2023 at 11:30 am at Umer House, 23/1, Sector 23, S.M. Farooq Road, Korangi Industrial Area, Karachi.

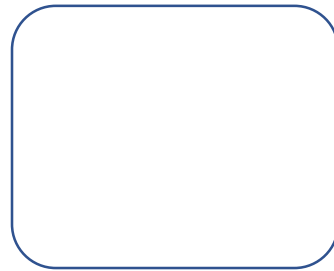
Witness: \_\_\_\_\_

Signature : \_\_\_\_\_ ( Signature should agree with specimen registered with company)

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

CNIC/ PP: \_\_\_\_\_

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



Affix Rs.5 Revenue Stamp

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

### Notes:

If a member is unable to attend the meeting, they may complete and sign this form and sent it to the Company Secretary, **Bhanero Textile Mills Limited**, Umer House, 23/1, Sector 23, S.M. Farooq Road, Korangi Industrial Area, Karachi. so as to reach not less than 48 hours before the time scheduled for holding the meeting.

- (i) The Proxy form shall be witnessed by a person whose name, address and CNIC/Passport number should be stated on the form.
- (ii) Attested copy of CNIC or the Passport of the beneficial owner along with the Proxy form should also be submitted.
- (iii) The Proxy nominee shall produce his / her original CNIC or original Passport at the time of the meeting.
- (iv) In case of a Corporate entity, the Board of Directors Resolution/Power of Attorney with specimen signature should be submitted (unless it has been provided earlier) along with Proxy form to the Company.