



Proxy Form of Quetta Textile Mills Limited

I/We _____

Folio No. _____ of _____

Being shareholder(s) of **Quetta Textile Mills Limited** and a holder of _____

Ordinary share does hereby appoint _____

of _____

or failing him/her _____

of _____

a member of Quetta Textile Mills Limited Registered Folio no. _____ as my/our proxy to act on my/our behalf at the 60th Annual General Meeting of the Company to be held on Saturday, October 26, 2021 at 9.00 a.m. at the Ground Floor, Nadir House, I. I. Chundrigar Road, Karachi and/or at any adjournment thereof.

Signed this _____ day of _____ 2021.



Signature _____

(Signature should agree with the specimen signature registered with the Company)

NOTICE:

- a) No proxy shall be valid unless it is duly stamped with a revenue stamp of Rs. 5/-
- b) In the case of Bank or Company, the proxy form must be executed under its common seal and signed by its authorized persons.
- c) Power of Attorney or other authority (if any) under which this proxy form is signed, a certified copy of that Power of Attorney must be deposited along with this form
- d) This proxy form duly completed must be deposited at the Registered Office of the Company at least 48 hours before the time of holding the meeting.
- e) In case of CDC account holder
 - 1) The proxy form shall be witnessed by two persons whose names, addresses CNIC numbers shall be mentioned on the form
 - 2) Attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - 3) The proxy shall produce his original, CNIC or passport at the time of meeting.
 - 4) In case of corporate entity, the Board of Directors' resolution/Power of Attorney with specimen signature of the proxy holder shall be submitted (unless it has been provided earlier with proxy form to the Company)

Witness – 1

Witness - 2

Name : _____

Name : _____

CNIC No : _____

CNIC No: _____

Address : _____

Address : _____