



FORM OF PROXY

I/We _____ of _____ being a member of **Shams Textile Mills Limited** and holder of _____ shares as per Registered Folio No. _____

| | |
|--------------------------|-------|
| CDC Participant I.D. NO. | _____ |
| Sub-Account No. | _____ |
| NIC No. | _____ |
| or Passport No. | _____ |

hereby appoint _____ of _____ Who is also a member of the Company, Folio No. _____ or failing him/her _____ of _____ who is also member of the Company vide Registered Folio No. _____ as my/our Proxy to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday, May 30, 2017 at 09:30 a.m. at Registered Office, 7-B-III, Aziz Avenue, Gulberg-V Lahore and at any adjournment thereof.

Dated this _____ day of _____, 2017.

1. Witness:

Signature _____
 Name _____
 Address _____

Affix
Revenue of
Stamps of Rs. 5/-

2. Witness:

Signature _____
 Name _____
 Address _____

Signature of Member

Note:

- Proxies in order to be effective must be received at the Registered Office of the Company at 7-B-III, Aziz Avenue, Gulberg – V, Lahore not later than 48 hour before the meeting.
- CDC Shareholders and their Proxies are each requested to attach an attested Photocopy of their National Identity Card or Passport with this proxy form before submission to the Company.