

## FORM OF PROXY

CDC Participant ID #	Sub Account # / Folio #	CNIC No.	Share Holding

I/We \_\_\_\_\_ of \_\_\_\_\_ being a member of CRESCENT FIBRES LIMITED, hereby appoint \_\_\_\_\_ or failing him \_\_\_\_\_ (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 Extra Ordinary General Meeting of the Company to be held on Tuesday the 30th April, 2019 at 9.30 a.m. at Registered office of the Company 104-Shadman-1, Lahore and at any adjournment thereof.

**Witnesses:**

1. Signature : \_\_\_\_\_  
 Name : \_\_\_\_\_  
 CNIC # : \_\_\_\_\_  
 Address : \_\_\_\_\_
2. Signature : \_\_\_\_\_  
 Name : \_\_\_\_\_  
 CNIC # : \_\_\_\_\_  
 Address : \_\_\_\_\_

Please affix here  
Revenue  
Stamps of Rs. 5/-

  
  

\_\_\_\_\_

**Members' Signature**

**Date:**

**NOTES:**

1. The Share Transfer Books of the Company will remain closed from 22nd April, 2019 to 30th April, 2019 (both days inclusive).
2. A member eligible to attend and vote at the Extra Ordinary General Meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be valid must be received by the company duly completed not less than 48 hours before the Meeting.
3. The nominations of candidates for election of directors and written consent of the shareholders so nominated should reach the Registered Office at least 14 days earlier of the Meeting.
4. The beneficial owners of the Company through Central Depository Company, entitled to attend and vote at this meeting, must bring his/her CNIC or Passport to provide his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.