

## 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 **Wednesday** the  
**30th April, 2025** at **09:30 a.m.** at Registered office of the Company 104-Shadman-1, Lahore and at  
any adjournment thereof.

**Witnesses:**

1. Signature: \_\_\_\_\_  
Name : \_\_\_\_\_  
C.N.I.C. : \_\_\_\_\_  
Address: \_\_\_\_\_
  
2. Signature: \_\_\_\_\_  
Name : \_\_\_\_\_  
C.N.I.C. : \_\_\_\_\_  
Address: \_\_\_\_\_

Please affix here  
Revenue  
Stamps of Rs. 50/-

  

\_\_\_\_\_  
**Members' Signature**

**Date:**

**NOTES:**

1. A member entitled to attend and vote at a General Meeting is entitled to appoint a proxy.
2. The instruments appointing a proxy, together with the power of attorney, if any, under which it is signed or a notarially certified copy thereof, should be deposited at the Registered Office, 104-Shadman-1, Lahore, not less than 48 hours before the time of holding the Meeting.
3. CDC account holders will further have to follow the under mentioned guidelines as laid down in circular # 1 dated January 26, 2000 of the Securities & Exchange Commission of Pakistan for appointing Proxies:
  - i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
  - ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
  - iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
  - iv) The proxy shall produce his original CNIC or original passport at the time of the meeting.
  - v) In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures of the proxy holder shall be submitted (unless it has been provided earlier) alongwith proxy form to the company.