

FORM OF PROXY

**EXTRA ORDINARY GENERAL MEETING OF
SUNRAYS TEXTILE MILLS LIMITED**

To,

The secretary,
SUNRAYS TEXTILE MILLS LIMITED
5th Floor, Office # 508, Beaumont Plaza,
Beaumont Road, Civil Lines Quarters,
Karachi.

I/we _____
of _____
being a member(s) of SUNRAYS TEXTILE MILLS LTD. And A Holder Of _____ Shares do hereby
appoint (Name) _____
of _____

Who is also a member of SUNRAYS TEXTILE MILLS LTD., As my proxy to vote for me and on my behalf an
Extra Ordinary General Meeting of the Company to be held on March 16, 2018 at 4:30 p.m. and its
adjournment thereof.

Signed this _____ day of March 2018

**Rs. 5/ =
Revenue
Stamp**

(Signatures should be agree with the specimen signature registered with the Company)

NOTE:

1. Proxies in order to be effective must be received by the company not less than 48 hours before the meeting. A proxy need not be a member of the Company.
2. CDC shareholders and their proxies are requested to attach photocopy of their Computerized National Identity Card or passport with this proxy form before submission to the Company.