**SUNRAYS TEXTILE MILLS LIMITED**

 **PROXYFORM**

**EXTRA ORDINARY GENERAL MEETING**

Shareholder’s Folio No. ----------------------Number of shares held -------------------------------I / We. ------------------------------------------------------Of (full address) ----------------------------------------------------------------------------------------------- being a member of **SUNRAYS TEXTILE MILLS LIMITED** hereby appoint.

 Mr. / Mrs. / Ms. ------------------------------------------------------of (full address) --------------------------------------------------------------------------------or failing him/her/ Mr. / Ms. --------------------------------of (full address) -------------------------------------------------------------------------------------------------

as my / our proxy in my/our absence to attend and vote for me/us on my/our behalf at the **Extra Ordinary General Meeting** of the Company to be held on 26th day of July, 2021 at 4:00 pm plot # 3 &7, Sector-

25 Korangi industrial Area, Karachi and at any adjourned meeting thereof.

|  |
| --- |
| WITNESSES |
| WITNESS # 1 | WITNESS # 2 |
| SIGNATURE | SIGNATURE |
|  |  |
| NAME CNIC #  | NAME CNIC#  |

|  |
| --- |
| Signature onRs. 5/-Revenue Stamp |

1. Proxies in order to be effective, must be received at the Company’s Registered Office/ Shares Registrar not less than 48 hours before the meeting and must be duly stamped, signed and witnessed.
2. CDC shareholders and their proxies are requested to attach an attested photocopy of their CNIC or passport with this proxy form before submission to the Company.