

**SUNRAYS TEXTILE MILLS LIMITED
PROXY FORM
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 24th day of June, 2023 at 11:30 a.m. 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 on Rs. 5/- Revenue Stamp
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- Note:**
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.

AFFIX
CORRECT
POSTAGE

The Company Secretary
SUNRAYS TEXTILE MILLS LTD.
5th Floor 508 Beaumont Plaza Beaumont Road
Civil Lines Qtrs Karachi