

# Form of Proxy

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member of Nishat Mills Limited, hereby appoint \_\_\_\_\_

\_\_\_\_\_

of \_\_\_\_\_

or failing him/her \_\_\_\_\_

of \_\_\_\_\_

member(s) of the Company, as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on March 31, 2017 (Friday), at 11:00 a.m at Nishat Hotel, 9-A, Gulberg III, Main Mahmood Ali Kasuri Road, Lahore.

as witness may hand this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Signed by the said member \_\_\_\_\_

in presence of \_\_\_\_\_

Please  
affix  
revenue  
stamp  
Rs. 5

Signature of witness .....

Signature(s) of Members(s)

Name .....

Address .....

.....

CNIC # .....

Please quote:

Folio No.	Shares held	CDC A/C. No.

**Important:** This instrument appointing a proxy, duly completed, must be received at the Registered Office of the Company at Nishat House, 53-A, Lawrence Road, Lahore not later than 48 hours before the time to holding the general meeting.