



TRUSTED NOT TO COMPROMISE



# PROXY FORM

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

of \_\_\_\_\_ (full address)

being a member of **Pakistan Cables Limited** hereby appoint:

\_\_\_\_\_ Folio/CDC Account No. \_\_\_\_\_

of \_\_\_\_\_

\_\_\_\_\_ (full address)

or failing him \_\_\_\_\_ Folio/CDC Account No. \_\_\_\_\_

of \_\_\_\_\_

\_\_\_\_\_ (full address)

as my Proxy to attend and vote on my behalf at the Extraordinary General Meeting of the Company to be held on Tuesday, August 13, 2024 at 10:00 a.m. and at any adjournment thereof.

As witnessed my hands this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signed by the proxy holder

Please affix Revenue Stamp of Rs. 5/-

In the presence of (signature / name and address of witnesses)

Signature of Member

1) \_\_\_\_\_

2) \_\_\_\_\_

Shareholder's Folio/CDC Account No. \_\_\_\_\_ No. of shares held \_\_\_\_\_

A member entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend and vote instead of him. Such proxy must be a member of the company.

The instrument appointing a proxy should be signed by the member or by his attorney duly authorised in writing. If the member is a corporation, its common seal should be affixed to the instrument.

The instrument appointing a proxy, together with the Power of Attorney under which it is signed or a notarially certified copy thereof, should be deposited at the Registered Office of the Company not less than 48 hours before the time of holding the meeting.

CDC shareholders or their Proxies should bring their original Computerized National Identity Card or Passport along with the Participant's ID number and their Account Number to facilitate their identification.