

# Shakarganj Limited

## Form of Proxy Extra Ordinary General Meeting

I/We \_\_\_\_\_ of Address \_\_\_\_\_ being member(s) of **Shakarganj Limited** and holder of = \_\_\_\_\_ = Shares as per Folio # \_\_\_\_\_ do hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my/ our proxy to attend, speak and vote for me/us and on my/our behalf at the **Extra Ordinary General Meeting of Shakarganj Limited** scheduled to be held on **01 June 2020 at 11:30:00 AM, at Virtually via video link from Registered Office, E-Floor, IT Tower, 73E/1, Hali Road, Gulberg-III, Lahore.** and at any adjournment thereof.

### Witnesses:

1. Name :  
CNIC :  
Address :

2. Name :  
CNIC :  
Address :

Please affix here Revenue  
Stamp of Rs. 5/-

Members' Signature :

### Date :

### Note:

1. A member entitled to attend and vote at a General Meeting is entitled to appoint a proxy.
2. The instrument appointing a Proxy, together with the Power of Attorney, if any, under which it is signed or a notarially certified copy thereof, should be deposited at the Registered Office, E - Floor, IT tower, 73 - E/1, Hali Road, Gulberg-III, Lahore, not less than 48 hours before the time of holding the Meeting.
3. CDC account holders will further have to follow the under mentioned guidelines as laid down in circular # 1 dated January 26, 2000 of the Securities & Exchange Commission of Pakistan for appointing Proxies:
  - i) In case of individuals, the account holder or sub-account holder and their registration details are uploaded as per the Regulations, shall submit the Proxy form as per the above requirement.
  - ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
  - iii) Attested copies of CNICs or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
  - iv) The proxy shall produce his original CNIC or original passport at the time of the meeting.
  - v) In case of a corporate entity, the Board of Directors' resolution/Power of attorney with specimen signatures of the proxy holder shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.