



RUPALI POLYESTER LIMITED

Proxy Form 43rd Annual General Meeting

I / We _____ of

_____ being member(s) of RUPALI POLYESTER LIMITED

and holder of _____ Ordinary Shares _____

Register Folio No. _____

CDC participant I.D. No: _____ Sub-Account No: _____

CNIC No: _____ or Passport No: _____

hereby appoint _____ of _____ or failing him / her

_____ of _____ who is / are also member(s) of

RUPALI POLYESTER LIMITED as my / our proxy to attend and vote for me / on our behalf at the 43rd Annual General Meeting of the Company to be held on 23 October 2023 or at any adjournment thereof.

(Signatures should agree with the specimen signature registered with the Company)

Affix Rs.50 Revenue Stamp

Dated this ____ day of October 2023

Signature of Shareholder _____

Signature of Proxy _____

1. WITNESS

2. WITNESS

Signature: _____

Signature: _____

Name: _____

Name: _____

Address: _____

Address: _____

CNIC No: _____

CNIC No: _____

or Passport No: _____

or Passport No: _____

IMPORTANT:

- This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company RUPALI POLYESTER LIMITED, Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore - 54000 not less than 48 hours before the time of holding the meeting.
- No person shall act as proxy unless he / she himself / herself is a member of the Company, except that a corporation may appoint a person who is not a member.
- If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
- CDC Shareholders and their proxies should attach an attested photocopy of their Computerized National Identity Card (CNIC) or Passport with the proxy form before submission to the Company. (Original CNIC / Passport is required to be produced at the time of the meeting).
- In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be submitted along with proxy form to the Company.