



# ARCTIC TEXTILE MILLS LIMITED

Registered Office: 133-134, Regency The Mall, Faisalabad

## EXTRAORDINARY GENERAL MEETING

### Form of Proxy

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

of \_\_\_\_\_

being a member of Arctic Textile 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 July 11, 2023 (Tuesday), at 12:00 P.M at 133-134, Regency The Mall, Faisalabad.

as witness may hand this \_\_\_\_\_ day of \_\_\_\_\_ 2023

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

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



Signature(s) of Member(s)

Signature of witness .....

Signature of witness .....

Name .....

Name .....

Address .....

Address .....

.....

.....

CNIC # .....

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 133-134, Regency The Mall, Faisalabad. not later than 48 hours before the time to holding the Extra Ordinary General meeting.

For CDC Account Holder/Corporate Entities:

in addition to the above the following requirements have to be met.

Attested copies of CNIC the passport of the beneficial owners and the proxy shall be provided with the proxy fro.

To attend the meeting through video link etc . proxy may inform the Company and provide their details including Name,

CNIC scan (both sides) folio number, cell phone number, and email address on email address info@arctictextile.com

The video link of meeting shall be sent to the members on their registered email address.