



# SIDDIQSONS TIN PLATE LIMITED

## PROXY FORM

### EXTRAORDINARY GENERAL MEETING

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

being a member of **SIDDIQSONS TIN PLATE LIMITED** (the Company) holding \_\_\_\_\_ ordinary shares, hereby appoint(s)

Mr. / Mrs. / Miss. \_\_\_\_\_

of \_\_\_\_\_ who is

also a member of SIDDIQSONS TIN PLATE LIMITED, to be my proxy and to vote for me at the Extraordinary General Meeting of the Company to be held on Saturday, December 30, 2017 at 11:00 a.m. at Ocean Mall & Tower, 4th Floor, G-3, Block-9, Scheme-5, Clifton, Karachi, and at any adjournment thereof in the same manner as I myself would vote if personally present at such meeting.

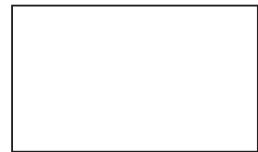
Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Folio No. \_\_\_\_\_

CDC A/c No. \_\_\_\_\_

Sub A/c. No. \_\_\_\_\_

No. of Shares held \_\_\_\_\_



Member's Signature  
(Signature should agree  
with the specimen signature  
registered with the Company)

Witness 1

Witness 2

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Name \_\_\_\_\_

Name \_\_\_\_\_

CNIC No/Passport No. \_\_\_\_\_

CNIC No/Passport No. \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

#### Notes:

1. A member entitled to attend and vote at the Extraordinary General Meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her. A corporation being a member may appoint as its proxy any of its official of any other person whether a member of the Company or otherwise.
2. An instrument of proxy and a Power of Attorney or other authorized (if any) under which it is signed, or notarized copy of such Power of Attorney must be valid and deposited at the Share Registrar of the Company M/s. THK Associates (Pvt) Limited, 1st Floor, 40-C, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi not less than 48 hours before the time of the Meeting.
3. In case of proxy for an individual beneficial owner of CDC, attested copy of beneficial owner's National Identity Card, Account and Participant's ID numbers must be deposited along with the form of proxy with the Share Registrar. The proxy must produce his/her original identity card at the time of Meeting. In case of proxy for corporate members, he/she should bring the usual documents required for such purpose.