

# Proxy Form 41<sup>st</sup> Annual General Meeting

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

\_\_\_\_\_ being member(s) of RUPALI POLYESTER LIMITED

and holder of \_\_\_\_\_ Ordinary Shares. \_\_\_\_\_

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

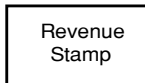
CDC participant I.D. No: \_\_\_\_\_ Sub-Account No: \_\_\_\_\_

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 41st Annual General Meeting of the Company to be held on 27 October 2021 or at any adjournment thereof.



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

Dated this \_\_\_\_ day of October 2021

Signature of Shareholder \_\_\_\_\_

Signature of Proxy \_\_\_\_\_

## 1. WITNESS

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC No: \_\_\_\_\_

or Passport No: \_\_\_\_\_

## 2. WITNESS

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC No: \_\_\_\_\_

or Passport No: \_\_\_\_\_

## IMPORTANT:

1. 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.
2. 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.
3. 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.
4. 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).
5. 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.



The Company Secretary

**Rupali Polyester Limited**

Rupali House,

241-242 Upper Mall Scheme, Anand Road,

Lahore - 54000

AFFIX  
CORRECT  
POSTAGE