

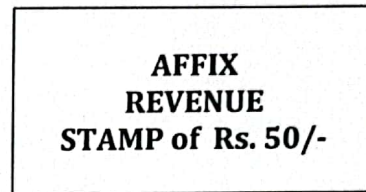
**Form of Proxy
Extra Ordinary General Meeting**

The Corporate Secretary
Chakwal Spinning Mills Limited
7/1 E-3 Main Boulevard Gulberg III, Lahore

Folio # / CDC A/C #.	
Participant I.D	
Account #	
Shares held	

I/We _____ of _____ being a member (s) of CHAKWAL SPINNING MILLS LIMITED hold _____ ordinary shares hereby appoint Mr./Mrs./Miss _____ of _____ or failing him/her (being a member of the company) as my /our Proxy 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 Friday , 2nd August, 2024 at 10:30 a.m at the registered office 7/1 E-III, Main Boulevard, Gulberg III, Lahore.

1. Witness:
Signature _____
Name _____
Address _____
CNIC _____
2. Witness:
Signature _____
Name _____
Address _____
CNIC _____



Signature _____

(Signature appended above should agree with the specimen signatures registered with the Company.)

Date:
Notes:

1. A member entitled to attend and vote at a General Meeting is entitled to appoint a proxy.
2. The instruments appointing a proxy, together with the power of attorney, if any, under which it is signed or a narially certified copy thereof, should be deposited at the Registered Office, 7/1 E-3 Main Boulevard Gulberg-3, Lahore.
3. CDC account holder 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:
 - In case of individuals, the account holder or sub-account holder and/ or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
 - The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - Attested copies of CNIC or the passport of the beneficial owner and the proxy shall be furnished with the proxy form.
 - The proxy shall be produce his original CNIC or original passport at the time of the meeting.
 - In case of a corporate entity, the Board of Director's resolution/power of the attorney with specimen signature of the proxy holder shall be submitted (unless it has been provided earlier) along with proxy form to the company.