

Form of Proxy

I/We, _____ of _____ being a member of First Treet Manufacturing Modaraba, holder of _____ certificates as per Register Folio No. _____

For beneficial owners as per CDC List

CDC Participant I.D No. ----- Sub Account No. -----

CNIC No

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Passport No. -----

Hereby Appoint Mr. /Mrs. /Miss _____ of _____ person or failing him / her Miss / Mrs / Mr. _____ of _____ another person on my / our proxy to attend and vote for me / us and my / our behalf at Annual Review Meeting of the Modaraba to be held on Thursday, October 27th 2022 at 10:30AM and at every adjournment thereof, if any

Please affix Rupees
Five Revenue Stamp

(Signature should agree with specimen
Signature registered with the Modaraba)

Signed this ____ day of October 2022

Signature of Shareholder _____

Signature of Proxy _____

1. WITNESS Signature: _____ Name: _____ Address: _____ _____ <table border="1" style="display: inline-table; text-align: center;"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table> CNIC #																				2. WITNESS Signature: _____ Name: _____ Address: _____ _____ <table border="1" style="display: inline-table; text-align: center;"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table> CNIC#																			

1. This Proxy Form. Duly completed and signed, must be received at above mentioned address the Registered Office of the Modaraba, not less than 48 hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Modaraba, all such instruments of proxy shall be rendered invalid.
3. For CDC Account Holders / Corporate Entities In addition to the above the following requirements have to be met;
 - i. Attested copies of CNIC or the Passport of the beneficial owners and the proxy shall be provided with the proxy forms.
 - ii. The proxy shall produce his original CNIC or original Passport at the time of the meeting.
 - iii. In case of a corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Modaraba.