

# KOHINOOR INDUSTRIES LIMITED

## FORM OF PROXY

**LEDGER FOLIO**

**SHARES HELD**

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

of \_\_\_\_\_

hereby appoint \_\_\_\_\_

of \_\_\_\_\_

(or failing him) \_\_\_\_\_ of \_\_\_\_\_

(being a member of the Company) as my / or proxy to attend and vote for me / us and on my / our behalf at the Extraordinary General Meeting of the Company to be held on March 19, 2026 at 06-Egerton Road, Lahore at 10:30 A.M. and at every adjournment thereof, if any.

A witness my / our hand (s) this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

Signed by the said

\_\_\_\_\_

REVENUE  
STAMP

Witnesses:

1) Name _____	2) Name _____
Address _____	Address _____
_____	_____
CNIC No. _____	CNIC No. _____

**Notes:**

1. A member entitled to attend and vote at this Meeting may appoint proxy in accordance with the provisions of Article 58 of the Articles of Association of the Company. Proxies in order to be effective, must be received at 10-G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore, the Registered Office of the Company not later than forty-eight hours before the time of holding the meeting and must be duly stamped, signed and witnessed.
2. 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 form.
  - (ii) In case of a Corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signatures shall be submitted (unless it has been provided earlier along with proxy form to the Company).
  - (ii) The Proxy shall produce his original CNIC or original passport at the time of the meeting.