

# Form of Proxy

I/We, \_\_\_\_\_ of \_\_\_\_\_ being a member of First Treet Manufacturing Modaraba, holder of \_\_\_\_\_ Ordinary shares as per Register Folio No. \_\_\_\_\_

For beneficial owners as per CDC List																					
CDC Participant I.D No. -----	Sub Account No. -----																				
CNIC No	<table border="1" style="border-collapse: collapse; width: 100%; text-align: center;"> <tr> <td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td> </tr> </table>																				
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 Friday, October 27<sup>th</sup>, 2023 at 10:30AM and at every adjournment thereof, if any

Please affix Rupees  
Fifty Revenue Stamp

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

Signed this \_\_\_\_ day of October 2023

Signature of Certificate Holder \_\_\_\_\_

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

<p><b>1. WITNESS</b> Signature: _____  Name: _____  Address: _____ _____</p> <p>CNIC # <table border="1" style="border-collapse: collapse; width: 100%; text-align: center;"> <tr> <td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td> </tr> </table></p>																							<p><b>2. WITNESS</b> Signature: _____  Name: _____  Address: _____ _____</p> <p>CNIC# <table border="1" style="border-collapse: collapse; width: 100%; text-align: center;"> <tr> <td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td> </tr> </table></p>																							

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.