

## FORM OF PROXY

### 33RD ANNUAL GENERAL MEETING

#### IMPORTANT

This form of Proxy duly completed must be deposited at our Shares Registrar Transfer Agent **BMF Consultants Pakistan (Private) Ltd.** Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, Adjacent Baloch Colony Bridge, Karachi-75350, Pakistan. Not later than 48 hours before the time of holding the meeting A Proxy should also be a member of the Company.

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

\_\_\_\_\_ being a member

of **DEWAN SALMAN FIBRE LIMITED** and holder of \_\_\_\_\_

\_\_\_\_\_ Ordinary shares as per Registered Folio No./CDC

Participant's ID and Account No \_\_\_\_\_ hereby appoint

\_\_\_\_\_ of

\_\_\_\_\_ who is also

member of **DEWAN SALMAN FIBRE LIMITED** vide Registered Folio No./CDC Participant's ID

and Account No. \_\_\_\_\_

my/our proxy to vote for me/our behalf at the 33rd Annual General Meeting of the Company to be held

**Friday, October 28, 2022, at 11:00 a.m.** at Plot No. 6, Street No. 9, Fayyaz Market, G-8/2,

Islamabad, Pakistan.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

Affix  
Revenue  
Stamp  
Rs. 5/-

Signature \_\_\_\_\_

Witness: \_\_\_\_\_

Signature

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

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

\_\_\_\_\_

Witness: \_\_\_\_\_

Signature

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

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

\_\_\_\_\_