

FORM OF PROXY

34TH 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 34th Annual General Meeting of the Company to be held

Friday, October 27, 2023, at 11:00 a.m. at Plot No. 6, Street No. 9, Fayyaz Market, G-8/2,

Islamabad, Pakistan.

Signed this _____ day of _____ 2023.

Affix
Revenue
Stamp
Rs. 5/-

Signature _____

Witness: _____

Signature

Name: _____

Address: _____

Witness: _____

Signature

Name: _____

Address: _____
