

## FORM OF PROXY 32ND ANNUAL GENERAL MEETING

### IMPORTANT

This form of Proxy duly completed must be deposited at our Shares Registrar Transfer Agent **BMF Consultants Pakistan (Private) Ltd.** Amun 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 32nd Annual General Meeting of the Company to be held **Thursday, October 28, 2021, at 11:00 a.m. at Plot No. 6, Street No. 9, Fayyaz Market, G-8/2, Islamabad, Pakistan.**  
Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

Affix  
Revenue  
Stamp  
Rs. 5/-

Signature \_\_\_\_\_

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

Signature

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

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

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

Signature

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

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