

## FORM OF PROXY

### EXTRAORDINARY GENERAL MEETING

I/We \_\_\_\_\_, being member(s) of Mughal Iron & Steel Industries Limited and holder of \_\_\_\_\_ Shares as per Folio No. \_\_\_\_\_ CDC Participation ID # \_\_\_\_\_ and Sub Account # \_\_\_\_\_/CDC Investor Account ID # \_\_\_\_\_ do hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or failing him/her \_\_\_\_\_ of \_\_\_\_\_ having Folio No. \_\_\_\_\_ CDC Participation ID # \_\_\_\_\_ and Sub Account # \_\_\_\_\_/CDC Investor Account ID # \_\_\_\_\_ as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the ExtraOrdinary General Meeting of Mughal Iron & Steel Industries Limited scheduled to be held on Saturday, December 17, 2016 at 3:00 pm, at Royal Palm Golf & Country Club, Lahore and at any adjournment thereof.

At witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2016

1. Name \_\_\_\_\_

N.I.C \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

2. Name \_\_\_\_\_

N.I.C \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

Please affix Revenue Stamps of Rs. 5/-
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Member's signature

(This signature should  
agree with specimen  
registered with the  
Company)

#### Note:

1. A member entitled to attend and vote at a General Meeting is entitled to appoint a proxy. However, proxy must be a member of the Company.
2. Signature should agree with the specimen signature registered with the Company.
3. The instrument appointing a Proxy, together with the Power of Attorney, if any, under which it is signed or a notarially certified copy thereof, should be deposited at the Share Registrar Office of the Company, M/s. THK Associates (Pvt.) Limited 2nd Floor, State Life Building No. 3, Dr. Ziauddin Road, Karachi, not less than 48 hours before the time of holding the Meeting.
4. CDC account holders will further have to follow the under mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000 of the Securities & Exchange Commission of Pakistan for appointing Proxies:

- i. In case of individuals, the account holder or sub-account holder whose securities and their registration details are uploaded as per the Regulations shall submit the proxy form as per the above requirement.
- ii. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his original CNIC or original passport at the time of the meeting.
- v. In case of a corporate entity, the Board of Directors' resolution/Power of attorney with specimen signatures of the proxy holder shall be submitted (unless it has been provided earlier) along with proxy form to the Company.