

# MUGHAL IRON & STEEL INDUSTRIES LIMITED

## FORM OF PROXY

### 9<sup>th</sup> ANNUAL 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 Annual General Meeting of Mughal Iron & Steel Industries Limited scheduled to be held on Saturday, 27 October 2018 at 3:00 PM at Pearl Continental Hotel, Shahrah-e-Quaid e-Azam, Lahore, and at any adjournment thereof. At witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

1. Name \_\_\_\_\_  
C.N.I.C \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_

Please affix  
here Revenue  
Stamps of  
Rs. 5/-

2. Name \_\_\_\_\_  
C.N.I.C \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Members' Signature  
(This Signature should agree with the  
specimen signature with the company)

#### Notes:

1. A member entitled to attend and vote at this meeting may appoint any other member as his / her proxy to attend, speak and vote instead of him / her.
2. A member shall not be entitled to appoint more than one proxy.
3. The instrument appointing a proxy must be duly stamped, signed and witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
4. Attested copies of the CNIC or the Passport of beneficial owners and the proxy shall be furnished with the proxy form. In case of corporate entity, the board's resolution/power of attorney with specimen signature shall be furnished with the proxy form.
5. Proxies in order to be effective, must be received at the Share Registrar office of the Company, M/s. THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block 6, P.E.C.H.S, Karachi not later than forty eight (48) hours before the time scheduled for the meeting. The proxy shall produce his original CNIC or original Passport at the time of the Meeting.

AFFIX  
CORRECT  
POSTAGE

**M/s. THK Associates (Pvt.) Limited.**  
1<sup>st</sup> floor, 40-C, Block-6, P.E.C.H.S. Karachi, Pakistan.