

Form of Proxy – Annual General Meeting

The Corporate Secretary
Kohinoor Spinning Mills Limited
7/1 E-3 Main Boulevard Gulberg III, Lahore

Folio # / CDC A/C #.	
Participant I.D	
Account #	
Shares held	

I/We _____ of _____
being a member (s) of Kohinoor Spinning Mills Limited hold _____ ordinary
shares hereby appoint Mr./Mrs./Miss _____ of
_____ or failing him/her _____ of
_____ as my /our Proxy to attend and vote for me/us and on
my/our behalf at the 52th Annual General Meeting of the Company to be held on
Monday October 28, 2024 at 09:00 a.m. at 7/1 E-3 Main Boulevard Gulberg III,
Lahore and at every adjournment thereof.

Signed this _____ day of _____ 2024.

1. Witness:
Signature _____
Name _____
Address _____
CNIC _____
2. Witness:
Signature _____
Name _____
Address _____
CNIC _____

**AFFIX
REVENUE
STAMP of Fifty rupees**

Signature _____
(Signature appended above
should agree with the
specimen signatures
registered with the
Company.)

IMPORTANT

1. This Form of proxy, duly completed and signed, must be received at the registered office of the company, at 7/1 E-3 Main Boulevard Gulberg III, Lahore Pakistan, not less than 48 hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.