

Bhanero Textile Mills Limited

PROXY FORM

I/We _____ of _____ being a member of **Bhanero Textile Mills Limited** and holder of _____ ordinary shares as per Share Register Folio No. _____ and/or CDC Participant ID No. _____ and Sub Account No. _____ hereby appoint Mr./Mrs./Miss _____ of _____ or failing him/her _____ of _____ as my / our proxy to act on my/our behalf at the **Extra Ordinary General Meeting** of the Company to be held on **Friday 31st January 2014 at 4:00 p.m.** at Umer House, 23/1, Sector 23, S.M. Farooq Road, Korangi Industrial Area, Karachi. and/or at any adjournment thereof.

WITNESS

Signature _____
Name _____
Address _____

CNIC/Passport # _____

Affix Rs. 5/-
Revenue
Stamp

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

Signed this ____ day of **January 2014**

Notes:

If a member is unable to attend the meeting, they may complete and sign this form and sent it to the Company Secretary, **Bhanero Textile Mills Limited**, Umer House, 23/1, Sector 23, S.M. Farooq Road, Korangi Industrial Area, Karachi, so as to reach not less than 48 hours before the time scheduled for holding the meeting.

- i. The Proxy form shall be witnessed by a person whose name, address and CNIC/Passport number should be stated on the form.
- ii. Attested copy of CNIC or the Passport of the beneficial owner alongwith the Proxy form should also be submitted.
- iii. The Proxy nominee shall produce his / her original CNIC or original Passport at the time of the meeting.
- iv. In case of a Corporate entity, the Board of Directors Resolution/Power of Attorney with specimen signature should be submitted (unless it has been provided earlier) along with Proxy form to the Company.