

Crescent Cotton Mills Limited



FORM OF PROXY Extra Ordinary General Meeting

I/We _____ of **Faisalabad** being a member/members of **Crescent Cotton Mills Limited** and holder of _____ ordinary shares as per Folio # _____ /CDC Participant's ID # _____ and Sub Account # _____ /CDC Investor Account ID # _____ do hereby appoint Mr./Mrs./Miss _____ of _____ or failing him/her _____ of _____ who is also member of the Company, as my/our Proxy to attend, speak and vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held at 09:30 a.m. on Friday the May 15, 2026 at the Registered Office of the Company New Lahore Road, Nishatabad, Faisalabad and at any adjournment thereof.

As witness my hand this _____ day of _____ 2026.

Member's Signature

The signature should agree with specimen registered with the company

**Affix revenue stamps
of Rs. 50/-**

Witnesses:

Signature: _____

Name: _____

Address: _____

Signature: _____

Name: _____

Address: _____

Note:

1. 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 Registered Office, New Lahore Road, Nishatabad, Faisalabad, 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 proxies are deposited by a member with the Company, all such instruments of Proxy shall be rendered invalid.
3. **For CDC account holders/Corporate Entities**
In addition to the above the following requirements have to be met.
 - (i) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
 - (ii) To attend the meeting through video link etc., proxy may inform the Company and provide their details including name, CNIC scan (both sides), folio number, cell phone number and email address, at least 48 hours before the time of EOGM at the email info@crescentcotton.com
 - (iii) The video link of meeting shall be sent to the members on their registered email addresses.