

FORM OF PROXY SAPHIRE TEXTILE MILLS LIMITED

For the year ended 30 June 2020

I/we _____

Folio No. _____ of _____

a member(s) of Sapphire Textile Mills Limited and a holder of _____ Ordinary

Shares, do hereby appoint _____

of _____

or failing him/her _____

of _____

a member of Sapphire Textile Mills Limited, vide Registered Folio No. _____ as my/our Proxy to act on my/our behalf at 52nd Annual General meeting of the Company to be held on Thursday the 22nd October, 2020 at 03:30 p.m. at Trading Hall, 312-Cotton Exchange Building, I. I. Chundrigar Road, Karachi and / or any adjournment thereof.

Signed this _____ day of _____ 2020

Signature _____

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

REVENUE
STAMP PF
RS.5/-

NOTICE

1. No proxy shall be valid unless it is duly stamped with a revenue stamp of Rs.5/-
2. In the case of Bank or Company, the proxy form must be executed under its common seal and signed by its authorized person.
3. Power of Attorney or other authority (if any) under which this proxy form is signed, a certified copy of that Power of Attorney must be deposited along with this form.
4. This proxy form duly completed must be deposited at the Registered Office of the Company at least 48 hours before the time of holding the meeting.
5. In case of CDC account holder:
 - i) The proxy form shall be witnessed by two persons whose names, addresses CNIC numbers shall be mentioned on the form.
 - ii) Attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iii) The proxy shall produce his original CNIC or original passport at the time of meeting.
 - iv) In case of corporate entity, the Board of Directors' resolution/Power of Attorney with specimen signature of the proxy holder shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

Witness:

Name _____
Address _____
CNIC No. _____

Name _____
Address _____
CNIC No. _____



AFFIX
CORRECT
POSTAGE

The Company Secretary

SAPPHIRE TEXTILE MILLS LIMITED

212, Cotton Exchange Buidling,
I.I. Chundrigar Road,
Karachi.