

Form of Proxy



The Company Secretary
Nimir Resins Limited

(Formerly Descon Chemicals Ltd.)
14.5 Km, Lahore-Sheikhupura Road,
District Lahore, Pakistan.

Folio No. _____

CDC A/c No. _____

No. of Shares Held _____

I / We _____ of _____ being member(s) of Nimir Resins Limited (Formerly Descon Chemicals Limited) hereby appoint _____ of _____ as my / our proxy to vote for me / us _____ on my / our behalf at the Extra-Ordinary General Meeting of the Company held on Friday, December 30, 2016 at 11:00 a.m. and / or at any adjournment thereof or any ballot to be taken in consequence thereof.

Signed this _____ day of _____ 2016.

(Member's Signature)

WITNESSES:

1. _____ 2. _____

Name : _____

CNIC : _____

Address: _____

Date: _____

Affix Revenue
Stamp of Rs. 5/=

Notes :

1. This form of proxy, duly completed and signed, must be received at the registered office of the Company, situated at 14.5 Km., Lahore - Sheikhupura Road, District Lahore, not less than forty eight (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.
3. Proxy must be a member of the Company. Signature should be the same as the specimen registered with the Company.