

**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 Tuesday, May 31, 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. \_\_\_\_\_

Affix Revenue  
Stamp of Rs. 5/=

Name : \_\_\_\_\_

CNIC : \_\_\_\_\_

Address: \_\_\_\_\_

Date: \_\_\_\_\_

**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.