

# FORM OF PROXY

## EXTRA ORDINARY GENERAL MEETING

The Company Secretary  
Nimir Resins Limited  
14.5 KM, Lahore-Sheikhupura Road,  
Lahore, Pakistan  
Tel: +92 42 35926090-93

Folio /CDC A/C No. \_\_\_\_\_

No. of Shares Held \_\_\_\_\_

I / We ..... of  
..... being  
member(s) of Nimir Resins Limited (the "Company") hereby appoint Mr./Miss./Mrs.  
..... Folio No. .... of .....  
as my/our proxy to attend and vote for me / us ..... on my / our behalf  
at the Extra Ordinary General Meeting (EOGM) of the Company held on Monday, November 06,  
2023 at 03:00 P.M. and / or at any adjournment thereof or any ballot to be taken in  
consequence thereof.

Signed this ..... day of ..... 2023.

Rs.50/-  
Revenue  
Stamp

.....  
Signature of Shareholder  
(The signature should agree with the specimen  
registered with the Company)

### WITNESSES:

1. _____	2. _____
Name : _____	_____
CNIC : _____	_____
Address: _____	_____
Date: _____	_____

### Notes:

- I. The share transfer books of the Company shall remain closed from October 31, 2023 to November 06, 2023 (both days inclusive). Transfers received in order at the office of the Company's shares registrar at the close of business on Monday, October 30, 2023 will be treated in time for purpose of determine the entitlements to attend and vote at the EOGM.

- II. A member eligible to attend and vote at this meeting is entitled to appoint another member as his/her proxy to attend and vote instead of him/her. A proxy must be a member of the Company and shall produce his/her original Computerized National Identity Card (CNIC) or passport at the time of meeting. Proxies in order to be effective must be received at the registered office of the Company not later than forty eight (48) hours before the time of holding the meeting.
- III. 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.
- IV. The corporate shareholders shall nominate someone to represent them at the EOGM. The nominations, in order to be effective must be received by the Company not later than forty eight (48) hours before time of holding the meeting. Representatives of corporate members should bring the, Board resolution/power of attorney with specimen signature (unless it had been provided earlier) along with the proxy form to the Company.
- V. Any individual beneficial owner of Central Depository Company of Pakistan Limited (CDC), entitled to attend and vote at this meeting, must bring his/her original CNIC or passport, Account and participants' I.D numbers to prove his/her identity, and in case of proxy must enclose an attested copy of his / her CNIC or passport.
- VI. All Shareholders of the Company who holds shares in scrip-less form on CDC are requested to submit/send valid copies of CNIC and NTN Certificate(s) directly to their CDC participant (brokers)/CDC Investor Account Services. Physical Shareholders who had not yet submitted the valid copies of CNIC and NTN Certificate(s) are requested to send the copies of the same to the Company's Shares Registrar.
- VII. All CDC Shareholders are requested to immediately notify change in address, if any directly to their CDC participant (brokers)/CDC Investor Account Services. Physical Shareholders are requested to immediately notify change in address, if any, to the Company's Share Registrar, at the following address:

M/s Corplink (Pvt.) Limited  
Wings Arcade, 1-K (Commercial), Model Town, Lahore.  
Tel : 042 35916714, 35916719, 35839182. Fax : 042 35869037.  
[www.corplink.com.pk](http://www.corplink.com.pk)