



FORM OF PROXY

CDC Participant ID #

Sub Account # / Folio #

CNIC No.

Share Holding

I/We _____

of _____

being a member of **CRESCENT FIBRES LIMITED**, hereby appoint _____ or

failing him _____ (being

a member of the Company) as my/our proxy to attend, act and vote for me/us and on my/our behalf

at the Extra Ordinary General Meeting of the Company to be held on Saturday the 30th April, 2022

at 9.30 a.m. at Registered office of the Company 104-Shadman-1, Lahore and at any adjournment

thereof.

Witnesses:

1. Signature : _____

Name : _____

CNIC # : _____

Address : _____

Please affix here
Revenue
Stamps of Rs. 50/-

Members' Signature

2. Signature : _____

Name : _____

CNIC # : _____

Address : _____

Date:

NOTES:

1. Proxies in order to be effective must be received at the Registered Office of the Company at 104-Shadman 1, Lahore not later than 48 Hours before the meeting.
2. CDC Shareholders and their Proxies are each requested to attach an attested Photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.