

FORM OF PROXY

CDC Participant ID #

Sub Account # / Folio #

NIC 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 49th Annual General Meeting of the Company to be held on Wednesday the

28th October, 2026 at 09:30 a.m. at Registered office of the Company 104-Shadman-1, Lahore and

at any adjournment thereof.

Witnesses:

1. Signature: _____

Name : _____

C.N.I.C. : _____

Address: _____

2. Signature: _____

Name : _____

C.N.I.C. : _____

Address: _____

Please affix here
Revenue
Stamps of Rs. 50/-

Members' Signature

Date:
NOTES:

1. A member entitled to attend and vote at a General Meeting is entitled to appoint a proxy.
2. The instruments appointing a proxy, together with the power of attorney, if any, under which it is signed or a notarially certified copy thereof, should be deposited at the Registered Office, 104-Shadman-1, Lahore, not less than 48 hours before the time of holding the Meeting.
3. CDC account holders will further have to follow the under mentioned guidelines as laid down in circular # 1 dated January 26, 2000 of the Securities & Exchange Commission of Pakistan for appointing Proxies:
 - i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
 - ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv) The proxy shall produce his original CNIC or original passport at the time of the meeting.
 - v) In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures of the proxy holder shall be submitted (unless it has been provided earlier) alongwith proxy form to the company.