

# FORM OF PROXY 56<sup>th</sup> ANNUAL GENERAL MEETING

The Company Secretary  
NIMIR RESINS LIMIED  
14.5 K.M. Lahore – Sheikhpura Road,  
Lahore, Pakistan.

Ledger Folio/CDC A/C No.

Shares Held

I / We ..... of  
..... being member(s) of  
Nimir Resins Limited hereby appoint ..... of ..... as my/our  
proxy to vote for me / us ..... on my / our behalf at the Annual General Meeting of the Company held on  
Wednesday, October 21, 2020 at 10:00 a.m. and / or at any adjournment thereof or any ballot to be taken in consequence thereof.

Signed this ..... day of ..... 2020 .

## WITNESSES:

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Name : \_\_\_\_\_  
CNIC : \_\_\_\_\_  
Address: \_\_\_\_\_  
Date: \_\_\_\_\_

Signature of Shareholder

(The signature should agree with the specimen registered with the Company)

Five Rupees  
Revenue Stamp

## Notes:

- i. The share transfer books of the Company shall remain closed from October 15, 2020 to October 21, 2020 (both days inclusive). Transfers received in order at the office of the Company's shares registrar at the close of business on Wednesday, October 14, 2020 will be treated in time for purpose of determine the entitlements attend and vote at the AGM.
- 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. The corporate shareholders shall nominate someone to represent them at the AGM. 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.
- iv. 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. 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. All shareholders who have not yet submitted the valid copies of CNIC and NTN Certificate(s) are requested to send the copies of the same to the Shares Registrar. 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.
- vi. 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

**NIMIR RESINS LIMIEDT**

14.5 K.M. Lahore – Sheikhpura Road,  
Lahore, Pakistan.  
Tel: 042 37971512-14  
www.nimir.com.pk

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