

FORM OF PROXY



EXTRA-ORDINARY GENERAL MEETING

The Company Secretary
Nimir Resins Limited
14.5 KM, Lahore-Sheikhupura Road,
Lahore, Pakistan
Tel: +92 42 37971512-14

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, December 30,
2019 at 11:00 A.M. and / or at any adjournment thereof or any ballot to be taken in
consequence thereof.

Signed this day of 2019.



.....
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 December 23, 2019 to December 30, 2019 (both days inclusive). Transfers received in order at the office of the Company's shares registrar at the close of business on Saturday, December 21, 2019 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