



Shabbir Tiles and Ceramics Limited

PROXY FORM

I/We _____ of _____
being a member(s) of **SHABBIR TILES AND CERAMICS LIMITED** and a holder of _____
_____ ordinary shares as per Share Register Folio No. _____
or CDC Participant ID No. _____ Account No. _____
hereby appoint _____ of _____
who is also member of **SHABBIR TILES AND CERAMICS LIMITED** Vide Folio No. _____
or CDC Participant ID No. _____ Account No. _____
or failing him/her _____ of _____
who is also member of **SHABBIR TILES AND CERAMICS LIMITED** vide Folio No. _____
or CDC Participant ID No. _____ Account No. _____
as my / our proxy in my / our absence to attend and vote for me / us and on my / our behalf at the Annual
General Meeting of the Company to be held on Monday, 21st day of October, 2019 and at any
adjournment thereof.

As witness my / our hand / seal this _____ day of _____ 2019
signed by the said

Witness _____ (Signature)	Witness _____ (Signature)
Name _____	Name _____
Address _____	Address _____
CNIC No. _____	CNIC No. _____

**Please affix
Rs. 5/-
Revenue
Stamp**

SIGNATURE OF MEMBER(S)

NOTES:

1. This proxy form duly completed and signed must be received at the Registered Office of the Company, 15th Milestone, National Highway, Landhi, Karachi-75120, not less than 48 hours before the time of holding the Annual General Meeting.

P.T.O.



2. No person shall act as proxy unless he / she himself / herself is a member of the Company. Except that a corporation may appoint a person who is not a member.
3. 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.

FOR CDC ACCOUNT HOLDERS / CORPORATE ENTITIES

In addition to the above the following requirements have to be met:

- a) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- b) Attested copy of CNIC or the passport of the beneficial owners shall be furnished with the proxy form.
- c) The proxy shall produce his / her original CNIC or original passport at the time of the meeting.
- d) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.