



43rd Annual General Meeting Form of Proxy

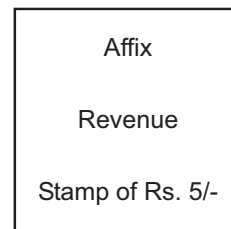
I/We _____ of _____ a member/members of Jubilee Spinning & Weaving Mills Limited and holder of _____ shares as per Registered Folio/CDC # _____ do hereby appoint

_____ of _____ or failing him _____ of _____ who is also member of the Company vide Registered Folio/CDC # _____ as my/our Proxy to attend, speak and vote for me/us and on my/our behalf at the 43rd Annual General Meeting of the Company to be held on Saturday the October 31, 2016 at 9.30 AM at Registered Office, 45-A, Off Zafar Ali Road, Gulberg-V, Lahore and at any adjournment thereof.

As witness my hand this _____ day of _____ 2016.

Witness's Signature
Name: _____
Address: _____
CNIC # _____

Witness's Signature
Name: _____
Address: _____
CNIC # _____



Date:
Place:
Note:

CNIC

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1. The Form of Proxy should be deposited at the Registered Office of the Company not later than 48 hours before the time for holding the meeting.
2. CDC Shareholders, entitled to attend and vote at this meeting, must bring with them their national Identity Cards/Passport in original to provide his/her identity, and in case of Proxy, must enclosed an attested copy of his/her NIC or Passport. Representatives of corporate members should bring the usual documents for such purpose.