



Jubilee Spinning & Weaving Mills Ltd.

Proxy Form

I/We _____ of _____ a member/members of Jubilee Spinning & Weaving Mills Limited and holder of _____ shares as per Registered Folio #/CDC Participant ID#/SubA/C#/Investor A/C # _____ 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 Extra-Ordinary General Meeting of the Company to be held on Tuesday the June 25, 2019 at 11:00 AM at the mill premises of the company at B-28, Manghopir Road, S.I.T.E., Karachi and at any adjournment thereof.

As witness my hand this _____ day of _____ 2019.

Witness's Signature
 Name: _____
 Address: _____

 CNIC # _____

Affix
 Revenue
 Stamp of Rs. 5/-

Witness's Signature
 Name: _____
 Address: _____

 CNIC # _____

Member's Signature

Date:

Place:

Note:

CNIC

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1. The Form of Proxy should be deposited at the Share Registrar 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 Computized National Identity Cards/Passport in original to provide his/her identity, and in case of Proxy, must enclose an attested copy of his/her NIC or Passport. Representatives of corporate members should bring the usual documents for such purpose.