

PROXY FORM

30th Annual General Meeting

I _____ of _____ being member(s) of Data Textile Limited and holder of ____ ordinary shares.

Register Folio No.

CDC participant I.D. No: Sub-Account No.:

CNIC No.:

Hereby appoint _____ of _____ or failing him _____ of _____ who is also member(s) of Data Textiles Limited as my proxy to attend and vote on my behalf at the 30th Annual General Meeting of the company to be held on 19th October 2017 at 02:00 pm at Faletti's Hotel, 24 – Egerton Road, Lahore, Pakistan or at any adjournment thereof.

Revenue Stamp



Dated 2017

Signature of Shareholder _____ Signature of Proxy _____

1. WITNESS

2. WITNESS

Signature : _____

Signature : _____

Name: _____

Name: _____

Address: _____

Address: _____

CNIC No.:

CNIC No.:

IMPORTANT:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of Company's registered address 19-J, CCA, 4th floor, Phase 5, DHA Lahore, not less than 48 hours before the time of holding the meeting.
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.
4. CDC Shareholders and their Proxies should attach an attested photocopy of their Computerized National Identity Card (CNIC) or Passport with the proxy form before submission to the Company. (Original CNIC / Passport is required to be produced at the time of the meeting).
5. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be submitted along with proxy form to the Company.