

# SHAHTAJ TEXTILE LIMITED

## *PROXY FORM*

Please quote

Folio No.	Shares Held

I/We \_\_\_\_\_ of \_\_\_\_\_  
in the district of \_\_\_\_\_ being a member of SHAHTAJ TEXTILE LIMITED  
hereby appoint \_\_\_\_\_ of \_\_\_\_\_  
as my/our proxy to vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on 5th January, 2015 and at any adjournment thereof.

As witnessed given under my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2014/2015

Witness Signature

Name: \_\_\_\_\_

C.N.I.C. No. \_\_\_\_\_

Applicable  
Revenue Stamp

Member's Signature

### Notes:

1. This form of Proxy must be deposited duly completed at the company's Registered Office, not less than 48 hours before the meeting.
2. A Proxy must be a member of the Company.
3. Signature should agree with the specimen signature registered with the Company.
4. For CDC account holders/corporates in addition to the above following requirements have to be met:
  - i) Allected copy of C.N.I.C. or the passport of the beneficial owner shall be provided with proxy form.
  - ii) Proxy shall produce his/her original C.N.I.C. or original passport at the time of meeting.
  - iii) In case of corporates the Board of Directors' resolution/power of attorney with the specimen signature shall be submitted along with proxy form to the company.