

Proxy Form

128th General Meeting (Extraordinary)

The Company Secretary,
Rafhan Maize Products Co. Ltd.,
Rakh Canal East Road,
Faisalabad.

I/We S/W/D of.....

R/o.....

being shareholder(s) of Rafhan Maize Products Company Limited hereby appoint

..... S/W/D of

..... R/o.....

or failing him

as my/our proxy to attend and vote for me/us and on my/our behalf at the 128th General Meeting (Extraordinary) of the Company to be held on Friday, September 7, 2018 at 10:00 a.m. at the Kehkashan Hall, Serena Hotel, Faisalabad and/or at any adjournment thereof.

Signed this day of 2018.

Affix Revenue
Stamp of Rs.5/-

Signature of Proxy.....

Signature of Shareholder

Place

Folio/CDC A/c Part. Id. No.

No. of Shares held

Shareholder CNIC No.

Witness I:

Witness II:

Signature:

Signature:

Name:

Name:

CNIC #:.....

CNIC #:.....

Address:

Address:

NOTES:

- a) This Form of Proxy, duly completed and signed across a revenue stamp, must be deposited at the Company's Registered Office not less than 48 hours before the time of holding the meeting.
- b) Shareholders or their Proxies should bring their original valid Computerized National Identity Card of original valid Passport for their identification, CDC shareholders should also bring their Participant's ID Number and their Account Number.