

Proxy Form

132nd 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 Co. Limited hereby appoint Mr./Mrs.

..... S/W/D of

..... R/o..... or failing him

Mr./Mrs. S/W/D of

R/o..... as my/our proxy to attend and

vote for me/us and on my/our behalf at the 132nd General Meeting (Extraordinary) of the Company to be held on Tuesday, September 7, 2021 at 3:00 p.m. at the Company's Head Office, Rakh Canal East Road, Faisalabad and/or at any adjournment thereof.

Signed this day of 2021.

Affix Revenue
Stamp of Rs.50/-

Signature of Proxy.....

Signature of Shareholder

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 CNIC or original valid Passport for their identification, CDC shareholders should also bring their Participant's ID Number and their Account Number.
- c) In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.