



# EMCO INDUSTRIES LIMITED

MANUFACTURER OF HIGH VOLTAGE PORCELAIN INSULATORS, HIGH VOLTAGE SWITCH GEAR  
Head Office: 4<sup>th</sup>-Floor, National Tower, 28-Egerton Road, Lahore Pakistan

## FORM OF PROXY

I/We \_\_\_\_\_

Of \_\_\_\_\_ being a member of EMCO Industries Limited

and holder of \_\_\_\_\_ Ordinary shares as per share Register Folio No. \_\_\_\_\_

and/or CDC Participant I.D. No. \_\_\_\_\_ and Sub Account No. \_\_\_\_\_ hereby

appoint \_\_\_\_\_

Of \_\_\_\_\_

Or failing him /her \_\_\_\_\_

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 Monday 26<sup>th</sup> June 2023 at 11.00 A.M., at ICC House, 2-Chamba House Lane, Golf Road, GOR-1, Lahore and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Revenue.  
Stamp to be  
affixed Rs.  
50/-

\_\_\_\_\_  
Signature on Revenue Stamp  
(Signature should agree with the specimen  
Signature registered with the Company)

### WITNESS 1:

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

CNIC: \_\_\_\_\_

Passport No.: \_\_\_\_\_

### WITNESS 2:

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

CNIC: \_\_\_\_\_

Passport No.: \_\_\_\_\_

### Note:

Proxies, in order to be effective, must be received by the Company not less than 48 hours before the meeting, duly completed in all respects at the registered office of the Company EMCO Industries Limited, 4<sup>th</sup>-Floor, National Tower, 28 -Egerton Road, Lahore Pakistan.

CDC shareholders and their Proxies are requested to attach an attested photocopy of their National Identity Card or Passport with the proxy form before submission to the Company.

