

Proxy Form

No. of Shares

Folio No./CDC Participant ID

I/We _____

of _____

Being member of THE THAL INDUSTRIES CORPORATION LIMITED hereby appoint

Mr./Miss/Mrs. _____

of failing him/her _____

being a member of the company a my/our proxy to attend, act and vote for me/us and on my/us and on my/or behalf, at the 70th Annual General Meeting of the company to be held at Registered office 2-D-1, Gulberg III, Lahore on Friday, the 26th January, 2024 at 2.00 p.m. and every adjournment thereof:

As witness my hand this _____ day of _____ 2024

Signed by the said _____ of _____

1. Witness's Signature

Name: _____

CNIC No. _____

Address: _____

Member's Signature

2. Witness's Signature

Name: _____

CNIC No. _____

Address: _____

Revenue Stamp
Rs. 50/-

Date _____

Place _____

Notes: _____

1. This form of proxy, in order to be effected must be deposited duly completed at the Head Office 2-D-1, Gulberg III, Lahore not less than 48 hours before the time for holding the meeting.
2. A Proxy must be a member of the company.
3. Signature should agree with the specimen registered with the company.
4. CDC shareholder's entitled to attend and vote at this meeting must bring with them their Computerized National Identity Card / passport in original to provide his/her identity.