

Form of Proxy - 32nd Annual General Meeting

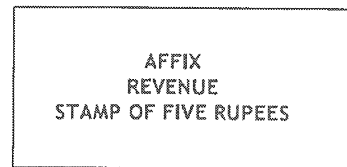
The Corporate Secretary
 Yousaf Weaving Mills Limited
 7/1 E-3 Main Boulevard Gulberg III, Lahore

Folio # / CDC A/C #.	
Participant I.D	
Account #	
Shares held	

I/We _____ of _____
 being a member (s) of Yousaf WEAVING MILLS LIMITED hold _____ ordinary shares hereby appoint
 Mr./Mrs./Miss _____ of _____ or failing
 him/her _____ of _____ as my /our Proxy to
 attend and vote for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company to be held
 on Wednesday, 27th November 2019 at 11:00 noon at 7/1 E-3 Main Boulevard Gulberg III, Lahore and at every
 adjournment thereof.

Signed this _____ day of _____ 2019.

1. Witness: _____
 Signature: _____
 Name: _____
 Address: _____
 CNIC: _____



2. Witness: _____
 Signature: _____
 Name: _____
 Address: _____
 CNIC: _____

Signature: _____

(Signature appended above should agree with the specimen signatures registered with the Company.)

IMPORTANT

1. This Form of proxy, duly completed and signed, must be received at the registered office of the company, at 7/1 E-3 Main Boulevard Gulberg III, Lahore Pakistan, not less than 48 hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.