

# INTERLOOP LIMITED

## FORM OF PROXY

### ANNUAL GENERAL MEETING

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

CDC A/C NO./ FOLIO NO. \_\_\_\_\_ being a shareholder of Interloop Limited ("The Company")

hold \_\_\_\_\_ Ordinary Shares do hereby appoint \_\_\_\_\_

Mr./Mrs./Ms \_\_\_\_\_ of \_\_\_\_\_

CDC A/C NO./ FOLIO NO. \_\_\_\_\_ and or falling him/her \_\_\_\_\_

of \_\_\_\_\_ who is/are also a shareholder of the said Company, as my /our proxy in my /our absence

to attend and vote for me /us at the 32nd Annual General Meeting of the Company to be held on October 24, 2024

(Thursday) at 12:00 P.M. at Interloop Executive Club, Interloop Industrial Park, 7-KM Khurrianwala-Jaranwala Road,

Faisalabad and/or any adjournment thereof in the same manner as I/we myself /ourselves would vote if personally present

at that meeting.

At witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

#### Witness 1:

1. Signed: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

C.N.I.C/Passport NO. \_\_\_\_\_



Signature of Member(s) \_\_\_\_\_

(The signature should match with the specimen registered with the Company)

#### Witness 2:

2. Signed: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

C.N.I.C/Passport NO. \_\_\_\_\_

#### Important:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, Interloop Limited, Al-Sadiq Plaza P-157, Railway Road, Faisalabad, 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 proxies are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. The proxy form shall be witnessed by two persons whose names, addresses and CNIC/SNIC (Computer National Identity Card/Smart National Identity Card) numbers shall be mentioned on the form.
4. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with proxy form.
5. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen shall be submitted (unless it has been provided earlier) along with proxy form to the Company.