



**FORM OF PROXY**

I / We \_\_\_\_\_  
of \_\_\_\_\_  
being a member(s) of The Organic Meat Company Limited holder of \_\_\_\_\_  
ordinary Shares as per Share Registrar Folio/CDC Account No. \_\_\_\_\_  
hereby appoint Mr./Miss/Mrs. \_\_\_\_\_ Folio/CDC Account No. \_\_\_\_\_  
of \_\_\_\_\_ who is also a member of the Company as my / our proxy to attend, speak & vote for me /  
us and on my / our behalf at the at the EXTRAORDINARY GENERAL MEETING of the Company to be held on  
Tuesday, June 20, 2023 at 3:00 pm and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Rs.5/=  
Revenue  
Stamp

(Signature should agree with  
the specimen signature registered  
with the Company)

Signature \_\_\_\_\_

Witnesses:

1: Signature \_\_\_\_\_

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

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

\_\_\_\_\_

CNIC or \_\_\_\_\_

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

2: Signature \_\_\_\_\_

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

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

\_\_\_\_\_

CNIC or \_\_\_\_\_

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

**Important:**

1. This form of Proxy, duly completed and signed, must be submitted at the Company’s Registered Office not later than 48 hours.
2. For CDC Account Holder / Corporate Entities:  
In addition of the above following requirements have to be met;
  - i) The proxy form shall be witnessed by two persons whose names, address and CNIC Numbers shall be mentioned on the form.
  - ii) Attested copies of CNIC or Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
  - iii) The proxy shall produce his/ her original CNIC or passport at the time of the meeting.
  - iv) 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.