

Crescent Steel and Allied Products Limited

Form of Proxy Extra Ordinary General Meeting

I/We _____ of _____ being member(s) of **Crescent Steel and Allied Products Limited** and holder of = _____ = Shares as per Folio No. _____ do hereby appoint _____ of _____ or failing him/her _____ of _____ as my/ our proxy to attend, speak and vote for me/us and on my/our behalf at the **Extra Ordinary General Meeting** of **Crescent Steel and Allied Products Limited** scheduled to be held on **29 January 2021** at **11:00 A.M.**, at **Registered Office, Lahore, through video-link.** and at any adjournment thereof.

Witnesses:

1. Name : Abdul Waheed
CNIC : 35201-5616899-1
Address : 503 - E, Johar Town, Lahore.

2. Name : Iftikhar Ahmad
CNIC : 35201-1600924-9
Address : 503 - E, Johar Town, Lahore.

Please affix here Revenue
Stamp of Rs. 5/-

Members' Signature :

Date :

Note:

1. A member entitled to attend and vote at a General Meeting is entitled to appoint a proxy.
2. The instrument appointing a Proxy, together with the Power of Attorney, if any, under which it is signed or a notarially certified copy thereof, should be deposited at our Registrar Office, i.e., 503-E, Johar Town, Lahore, not less than 48 hours before the time of holding the Meeting.
3. CDC account holders will further have to follow the under mentioned guidelines as laid down in circular # 1 dated January 26, 2000 of the Securities & Exchange Commission of Pakistan for appointing Proxies:
 - i) In case of individuals, the account holder or sub-account holder and their registration details are uploaded as per the Regulations, shall submit the Proxy form as per the above requirement.
 - ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - iii) Attested copies of CNICs or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv) The proxy shall produce his original CNIC or original passport at the time of the meeting.
 - v) In case of a corporate entity, the Board of Directors' resolution/Power of attorney with specimen signatures of the proxy holder shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.