

Proxy Form Interloop Limited

Extraordinary 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./Ms./Miss _____

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 Extraordinary General Meeting of the Company to be held on December 10, 2020 (Thursday) at 11:00 A.M. through video link (on Zoom) 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 _____ 2020.

Witness 1:

Signed: _____

Name: _____

Address: _____

CNIC/Passport No. _____

Signature on Rs.5/-
Revenue Stamp

Witness 2:

Signed: _____

Name: _____

Address: _____

CNIC/Passport No. _____

Important:

- a. 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.
- b. 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.
- c. 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.
- d. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with proxy form.
- e. 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.