

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./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 30th Annual General Meeting of the Company to be held on October 18, 2022 (Tuesday)

at 11:30 A.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 _____ 2022.

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:

1. Signed: _____

Name: _____

Address: _____

C.N.I.C/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.