

Form of Proxy

I / We _____

of _____

being a member(s) of Reliance Weaving Mills Limited hold _____

Ordinary Shares hereby appoint Mr. / Mrs. / Miss _____

of _____ or falling him / her _____

of _____ as my / our proxy in my / our absence to attend and vote for me / us and on my / our

behalf at the Extra Ordinary General Meeting of the Company to be held at Company's Registered Office, 2nd Floor Trust Plaza, LMQ

Road, Multan, on _____ day, _____, _____ at _____ am/p.m. and / or any adjournment thereof.

As witness my / our hand / seal this _____ day of _____ Year.

Signature of Member _____

in the presence of

Signatures _____

Folio No.	CDC Account No.	
	Participant I.D.	Account No.

Signature on
Fifty Rupees
Revenue Stamp

The Signature should
agree with the
specimen registered
with the Company

Notes:

1. Proxies, in order to be effective, must be received at the Company's Registered Office 2nd Floor, Trust Plaza, LMQ Road, Multan, not later than 48 hours before the time for the meeting and must be duly stamped, signed and witnessed.
2. Any individual beneficial owner of CDC, entitled to attend and vote at this meeting, must bring his / her CNIC or Passport, to prove his / her identity, and in case of proxy must enclose an attested copy of his / her CNIC or Passport, representatives of corporate members should bring the usual documents required for such purpose.

In addition to the above the following requirements have to be met.

- (i) Attested copies of CNIC or the Passport of the beneficial owners and the proxy shall be provided with the proxy form.
- (ii) The proxy shall produce his original CNIC or original Passport at the time of the meeting.
- (iii) In case of a 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).