

# FORM OF PROXY

## 40TH ANNUAL GENERAL MEETING

I / We \_\_\_\_\_ s  
/o \_\_\_\_\_ r/o \_\_\_\_\_, being  
member(s) of Crescent Steel and Allied Products Limited and holder of \_\_\_\_\_ Shares  
as per Folio No. \_\_\_\_\_/CDC Participation ID # \_\_\_\_\_ and Sub Account #  
\_\_\_\_\_/CDC Investor Account ID # \_\_\_\_\_ hereby  
appoint \_\_\_\_\_ s/o \_\_\_\_\_  
\_\_\_\_\_ r/o \_\_\_\_\_ having Folio No. \_\_\_\_\_  
CDC Participation ID # \_\_\_\_\_ and Sub Account # \_\_\_\_\_/CDC Investor Account ID  
# \_\_\_\_\_ as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the  
Annual General Meeting of Crescent Steel and Allied Products Limited scheduled to be held on Monday,  
October 28, 2024 at 11:00 am, Lahore, through video-link and any adjournment thereof.

At witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

1. Name \_\_\_\_\_  
CNIC \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_

Please affix  
here Revenue  
Stamps of  
Rs. 50/-

2. Name \_\_\_\_\_  
CNIC \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_

Members' Signature

### Note:

1. A member entitled to attend and vote at a General Meeting is entitled to appoint another member as proxy.
2. The instrument appointing a Proxy validly filled and signed together with the Power of Attorney, if any, under which it is signed or a notarially certified copy thereof, should be deposited at the Registered Office or the office of the Share Registrar of the Company, CorpTec Associates (Pvt) Limited, 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 guidelines as laid down in circular # 1 dated January 26, 2000 of the Securities & Exchange Commission of Pakistan for appointing Proxies.
4. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
5. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
6. The members who are registered after the necessary verification shall be provided a video-link of the meeting by the Company on the same email address that they emailed the company with.
7. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures and email details of the representative and a copy of CNIC shall be submitted along with proxy form to the Company.