



Loads Limited

FORM OF PROXY

EXTRAORDINARY GENERAL MEETING 2017

The Company Secretary
Loads Limited
Plot No. 23, Sector 19
Korangi Industrial Area
Karachi - 74900

I/We _____

of _____ being a Member(s) of

LOADS LIMITED and holder of _____

Ordinary Shares as per Share Register Folio No. _____

For beneficial owners as per CDC List

CDC Participant No. _____ Sub Account No. _____

CNIC No. _____ Passport No. _____

hereby appoint Mr./Mrs./Miss. _____

of _____ or failing him / her

Miss/Mrs./Mr. _____ of _____
another person on my/our proxy to attend and vote for me/us as and my/our
behalf at the Extraordinary General Meeting of the Company to be held on
Monday, December 11, 2017 at 11 a.m. and at every adjournment thereof, if any.

Signature _____

Affix
Five Rupees
Revenue
Stamp

(Signature should agree with the specimen
signature registered with the Company)

Signed this _____ day of _____ 2017. Signature of Shareholder _____

Signature of Proxy _____

Witness 1

Witness 2

Signature _____ Signature _____

Name _____ Name _____

Address _____ Address _____

CNIC or Passport No. _____ CNIC or Passport No. _____

Important

1. This Proxy Form duly completed and signed, must be received at above mentioned address the Registered Office of the Company, not less than 48 hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. For CDC Account Holders / Corporate Entities 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 forms.
 - 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.

