



Form of Proxy

I/We _____ of _____
 being a member(s) of **Fateh Sports Wear Limited** and holder of _____ Ordinary
 Shares hereby appoint Mr. / Mrs. / Miss _____ of _____ or
 failing him / her _____ of _____ as my / our proxy in my / our
 absence to attend and vote for me / us on my / our behalf at the Extraordinary General Meeting to be
 held on Thursday 10th June, 2021 at 10:00 a.m. and / or at any adjournment thereof.

In witness thereof I/We have signed and set my / our hands seal thereon this _____ day of
 _____ 2021 in presence of _____

Signed this _____ day of _____ 2021

Folio No.	CDC Account No.	
	Participatne I.D.	Account No.

Signature on Revenue Stamp

The Signature should
agree with the
specimen registered
with the Company

Important:

1. This Proxy Form, duly completed and signed, must be deposited at the registered office of the Company not less than 48 hours before the time of holding the meeting. A proxy must be a member of the Company.
2. If a member appoints more than one proxy and more than one instrument of proxies 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:

- Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
- The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted alongwith proxy form to the company.