

FORM OF PROXY

I/We _____
of _____ being a Member of **Hala Enterprises Limited** and holder(s) of
_____ Ordinary Shares as per Share Register Folio No. _____

For beneficial owners as per CDC List	
CDC Participant I.D. No. _____	Sub Account No. _____
CNIC No. _____	Passport No. _____

hereby appoint Mr./Mrs./Miss _____ of _____ an other member of
the Company or failing him/her Miss/Mrs/ Mr. _____
of _____ another member of the Company as my / our proxy to attend and vote for me / us and my /our
behalf at Extra Ordinary General Meeting of the Company to be held on Thursday , December 21, 2023 at 10:30 A.M.
and at every adjournment thereof, if any.

Please affix
Rupees Five
Revenue
Stamp

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

Signed this _____ day of _____ 2023

Signature of Shareholder

Signature of Proxy _____

1. WITNESS Signature: _____ Name: _____ Address: _____ _____ CNIC No. _____ or Passport No. _____	2. WITNESS Signature: _____ Name: _____ Address: _____ _____ CNIC No. _____ or Passport No. _____
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Important:

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| <ol style="list-style-type: none"> 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 | <ol style="list-style-type: none"> 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) alongwith proxy form to the Company. |
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To:

The Company Secretary
Hala Enterprises Limited
17.5 Kilometers Sheikhupura Road,
Lahore

AFFIX
CORRECT
POSTAGE

BOOK POST

