

FORM OF PROXY

38th 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 Thursday, 27 October 2022 at 12:00 noon, Lahore, at the Grand
Marquee, 12-Babar Block, New Garden Town, Lahore and through video-link and any adjournment thereof.

At witness my/our hand this _____ day of _____ 2022.

1. Name _____
CNIC _____
Address _____

2. Name _____
CNIC _____
Address _____

Please affix
here Revenue
Stamps of
Rs. 50/-

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 26 January 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.

