

**PROXY FORM**

I/We \_\_\_\_\_ of \_\_\_\_\_  
(full address)

being member (s) of Olympia Mills Limited hereby appoint

Mr./Mrs. \_\_\_\_\_ of \_\_\_\_\_  
(full address) or failing him / her

Mr./Mrs. \_\_\_\_\_ of \_\_\_\_\_  
(full address)

(being members of the Company) as my / our Proxy to attend, act and votes for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on 20 March, 2020 at Registered Office at H-23/3, Landhi Industrial Area and at any adjournment thereof.

As witness my / our hand / seal this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

In presence of \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature and address of witness

Please affix Correct Revenue Stamp

\_\_\_\_\_  
Signature of Member(s)

Share holder's Folio No. \_\_\_\_\_ Number of Shares held \_\_\_\_\_

A member entitled to attend, speak and vote at a General Meeting is entitled to appoint a proxy to attend speak and vote instead of him / her.

The Instrument appointing a proxy shall be in writing under the hand of the appointer or of this / her attorney duly authorised in writing, if the appointer is a Corporation, under its common seal or the hand of an officer or attorney duly authorized. A proxy must be a member of the Company.

The instrument appointing a proxy, 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 of the company not less than 48 hours before the time of holding the Meeting.