

# FORM OF PROXY

M/s.Sana Industries Limited,  
SF Unit No.96, S.I.T.E.,  
P.O.Box No.10651,  
Karachi-75700

I/We \_\_\_\_\_

of \_\_\_\_\_ holding CNIC No. \_\_\_\_\_ being a member of

**SANA INDUSTRIES LIMITED**, and holder of \_\_\_\_\_ Ordinary Shares as per the Share Register Folio No. \_\_\_\_\_

and/or CDC Participant I.D.No. \_\_\_\_\_ and Account / Sub Account No. \_\_\_\_\_

hereby appoint \_\_\_\_\_ of \_\_\_\_\_

or failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my/our Proxy in my/our absence to attend and vote for me/us and on my/our behalf at the 23rd Annual General Meeting scheduled to be held on 11th October, 2008 or at any adjournment thereof.

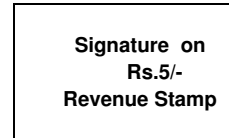
Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Signature of Proxy \_\_\_\_\_

Folio No. of Proxy \_\_\_\_\_

Folio No. of Shareholder \_\_\_\_\_

No. of Shares held \_\_\_\_\_



Signature of Shareholder

## WITNESSES

(1) Signature \_\_\_\_\_

Name \_\_\_\_\_

CNIC No. \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(2) Signature \_\_\_\_\_

Name \_\_\_\_\_

CNIC No. \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

### **NOTES:**

- \* A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on the member's behalf. A Proxy need not be a member of the Company.
- \* If a member is unable to attend the meeting, they may complete and sign this form and send it to the Company Secretary, Sana Industries Limited, SF-96, S.I.T.E., Karachi, so as to reach not less than 48 hours before the time appointed for holding the meeting.
- \* The Proxy form shall be witnessed by two persons whose names, addresses and NIC / Passport numbers shall be stated on the form.
- \* Attested copies of NIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
- \* The proxy shall produce his original NIC or original passport at the time of the meeting.
- \* 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.