

**Fateh
Industries
Ltd.**



PROXY FORM

Folio No. _____ **No of Shares held** _____

I/we _____ of _____ being a member(s) of **Fateh Industries Limited**, Hyderabad, entitled to Vote(s) hereby appoint Mr / Mrs.

_____ (member of the Company) of

_____ as my / our proxy to vote for me/us and on my/our behalf at the Extraordinary

General Meeting of the Company to be held on **Thursday 25th June, 2020 at 9.00 a.m.** at the registered

office of the Company at Mirpurkhas Road, Hyderabad, and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2020

Signature:

Witness:

Revenue Stamp

Signature:

Address:

N.B. The Proxy Form duly stamped, signed and witnessed should reach the Company's Registered Office atleast 48 hours before the time of the meeting. Signature must be as per specimen signature registered with the Company.