

FORM OF PROXY

The Company Secretary,
Gadoon Textile Mills Limited,
200-201, Gadoon Amazai Industrial Estate,
District Swabi, Khyber Pakhtunkhwa.

I/We _____ of (full address)

_____ being member of **Gadoon Textile Mills Limited** and holder of _____ ordinary shares as per Share Register Folio No. _____ and/or CDC Participant I.D. No. _____ and Sub-Account No. _____ hereby appoint _____ of (full address) _____ or failing him/her _____ of (full address) _____ who is

who is also a member of **Gadoon Textile Mills Limited**, as my/our proxy in my/our absence to attend and to vote and act for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Friday, March 18, 2022 at 10:30 am and at any adjournment thereof.

Signature on
Five Rupee
Revenue Stamp

Signature this _____ day of _____, 2022.

Signature of members should match with the specimen signature registered with the company.

Witness : 1

1. Signature: _____
Name _____
Address _____

CNIC No. _____

Witness : 2

2. Signature: _____
Name _____
Address _____

CNIC No. _____

Notes:

1. Proxies in order to be effective, must be deposited by the registered office of Company not less than 48 hours before the meeting. Proxy must be a member of the Company.
2. In case of a corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the representative shall be submitted along with the proxy form to the Company.
3. A representative of corporate members is not required to be a member of the Company.