

# 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 a member of Gadoon Textile Mills Limited and holder of \_\_\_\_\_  
ordinary shares as per Share Register Folio No. \_\_\_\_\_  
ordinary shares as per Share Register Folio No. \_\_\_\_\_  
and Sub- Account No. \_\_\_\_\_

hereby appoint \_\_\_\_\_  
of (full address) \_\_\_\_\_  
or failing him/her \_\_\_\_\_  
of (full address) \_\_\_\_\_

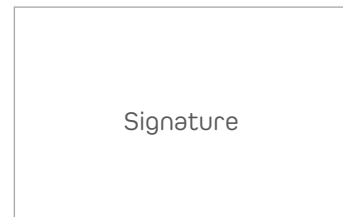
as proxy in my/our absence to attend and to vote and act for me/us and on my/our behalf at the 37th Annual General Meeting of the Company to be held on Thursday, September 26, 2024 at 3:00 p.m. and at any adjournment thereof.

Signature this \_\_\_\_\_ day of \_\_\_\_\_ 2024

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

## Witness

1) Signature : \_\_\_\_\_  
Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
CNIC No. : \_\_\_\_\_



2) Signature : \_\_\_\_\_  
Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
CNIC No. : \_\_\_\_\_

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

## Note:

1. Proxies in order to be effective, must be received by the Company not less than 48 hours before the meeting. Proxy must be a member of the Company.
2. CDC Shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card with this proxy form before submission to the Company.
3. For representatives of corporate members, Board of director's resolution / power of attorney and the specimen signature of the nominee must be deposited along with the proxy form. The representative shall produce his/her original CNIC at the time of meeting.