

form of proxy

The Company Secretary,
GADOON TEXTILE MILLS LIMITED
200-201, Gadoon Amazai Industrial Estate.
Distt, 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 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 34th Annual General Meeting of the Company to be held on Tuesday, September 28, 2021 at 03:30 p.m. and at any adjournment there of.

Signature this _____ day of _____ 2021

Witness

1) Signature : _____
Name : _____
Address : _____
CNIC No. : _____

2) Signature : _____
Name : _____
Address : _____
CNIC No. : _____

Signature on Five
Rupee Revenue Stamp

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

Note:

1. Proxies in order to be effective, must be deposited at the registered office of 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. 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.