

# 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 35th Annual General Meeting of the Company to be held on Tuesday, September 27, 2022 at 03:30 p.m. and at any adjournment thereof.

Signature this \_\_\_\_\_ day of \_\_\_\_\_ 2022

## 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 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 or 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.