

# 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. \_\_\_\_\_ 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 Extraordinary General Meeting of the Company to be held on Thursday, June 22, 2023 at 11:00 a.m. and at any adjournment thereof.

Signature this \_\_\_\_\_ day of \_\_\_\_\_, 2023

Signature

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

Witnesses: 1

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address \_\_\_\_\_

CNIC No. \_\_\_\_\_

Witnesses: 2

Signature: \_\_\_\_\_

Name. \_\_\_\_\_

Address \_\_\_\_\_

CNIC No. \_\_\_\_\_

Notes:

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. 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.