

## **FORM OF PROXY**

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being a member of Gul Ahmed Textile Mills Limited and holder of \_\_\_\_\_  
Ordinary Shares hereby appoint \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her \_\_\_\_\_  
of \_\_\_\_\_ another member of the Company,  
as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the  
**EXTRAORDINARY GENERAL MEETING** of the Company to be held on March 31, 2020 or at  
any adjournment thereof.

- 1) Witness \_\_\_\_\_ Signed by me this \_\_\_\_\_ day of \_\_\_\_\_ 2020  
Name \_\_\_\_\_  
Address \_\_\_\_\_ Signed \_\_\_\_\_  
CNIC No. \_\_\_\_\_  
Affix Revenue  
Stamp Rs.5.00
- 2) Witness \_\_\_\_\_  
Name \_\_\_\_\_ Folio No./CDC Account No. \_\_\_\_\_  
Address \_\_\_\_\_  
CNIC No. \_\_\_\_\_
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### **Notes:**

1. A member entitled to vote at the meeting may appoint a proxy. Proxies in order to be effective, must be received at the Registered Office of the Company duly stamped and signed not later than 48 hours before the meeting.
2. Proxies granted by shareholders who have deposited their shares into Central Depository Company of Pakistan Limited must be accompanied with attested copies of the Computerized National Identity Card (CNIC) or the Passport of the beneficial owners. Representatives of corporate members should bring the usual documents required for such purpose. A proxy must be a member of the Company.
3. If member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
4. If the member is a corporate entity its common seal should be affixed to the proxy.
5. In case of CDC Account Holders, attested copies of CNIC or the Passport of the beneficial owners and the proxy shall be furnished with the proxy form.