

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 June 29, 2021 or at any
Adjournment thereof.

1) Witness _____	Signed by me this _____ day of _____ 2021
Name _____	
Address _____	Signed _____
CNIC No. _____	
	Affix Revenue Stamp Rs.5.00
2) Witness _____	
Name _____	Folio No./CDC Account No. _____
Address _____	
CNIC No. _____	

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.