FORM OF PROXY

of	I/W	/e		
Ordinary Shares hereby appoint of				
of	bei	ng a member	of Gul Ahmed Textile Mills Limited and holder	of
or failing him/her	Orc	dinary Shares	hereby appoint	
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 73rd Annual General Meeting of the Company to be held on October 25, 2025 or at any Adjournment thereof. 1) Witness Signed by me this day of 202 Name Address Signed Signed Signed 202 ONIC No Affix Revenue Stamp Rs.5.00 2) Witness Folio No./CDC Account No Address Folio No./CDC Account No ONIC No Folio No./CDC Account No				
73rd Annual General Meeting of the Company to be held on October 25, 2025 or at any Adjournment thereof. Signed by me this day of202 Name Address Signed CNIC No Affix Revenue Stamp Rs.5.00 Witness Name Folio No./CDC Account No Address Folio No./CDC Account No				
Adjournment thereof. Signed by me thisday of202 Name AddressSigned CNIC No. Affix Revenue Stamp Rs.5.00 Witness Name Folio No./CDC Account No Address	as	my/our prox	cy in my/our absence to attend and vote fo	r me/us and on my/our behalf at the
Signed by me thisday of202	73r	d Annual Ge	eneral Meeting of the Company to be held	on October 25, 2025 or at any
Name Address CNIC No. Affix Revenue Stamp Rs.5.00 Witness Name Address ONIO No.	Adj	ournment the	ereof.	
Name Address CNIC No. Affix Revenue Stamp Rs.5.00 Witness Name Address ONIO No.				
Name	1)	Witness	Signed by	me thisday of2025
CNIC No. Affix Revenue Stamp Rs.5.00 Name Address ONIO No.		Name		
Affix Revenue Stamp Rs.5.00 2) Witness Name Folio No./CDC Account No. Address		Address	Signed	
Affix Revenue Stamp Rs.5.00 2) Witness Name Address ONIO N		CNIC No.		
2) Witness Name Address ONIO N			Affix Revenue	
Name Folio No./CDC Account No	2)	Witness	Stamp Rs.5.00	
Address			Folio No./CDC	Account No.
		Address		

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.