

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, 2026 or at
any adjournment thereof.

- 1) Witness _____ Signed by me this _____ day of _____ 2026
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.