

# SHADAB TEXTILE MILLS LIMITED

Folio No./CDC Participant ID  
and Account No. \_\_\_\_\_  
CNIC No. \_\_\_\_\_

## FORM OF PROXY

I/We \_\_\_\_\_  
Son / Daughter / Wife of \_\_\_\_\_ being a member of  
**SHADAB TEXTILE MILLS LIMITED** and holder of \_\_\_\_\_ Ordinary Shares as per  
(Number of Shares)

Registered Folio No./ CDC Participant ID number and Account No. \_\_\_\_\_  
hereby appoint Mr. \_\_\_\_\_ of \_\_\_\_\_  
or failing him Mr. \_\_\_\_\_ of \_\_\_\_\_ who is  
also a member of **SHADAB TEXTILE MILLS LIMITED** Vide Registered Folio No./CDC  
/Participant ID and Account No. \_\_\_\_\_ as my/our proxy to vote for me/us  
and on my/our behalf at the Extraordinary General Meeting of the Company to be held on  
Friday 28 March 2025 at 11:00 a.m. and at any adjournment thereof.

As witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2025

1) Witness:

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

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

Address: \_\_\_\_\_

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

Affix Revenue  
Stamp

2) Witness:

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

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

Signature of Shareholder

Address: \_\_\_\_\_

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

### NOTE:

1. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint an other member as his / her proxy to attend and vote on his/her behalf. Proxies in order to be valid must be received at the Registered Office of the Company 48 hours before the time of the meeting. A proxy must be a member of the Company.
2. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original CNIC or Passport to prove his/her identity and in case of proxy must enclose an attested copy of his/her CNIC or Passport. Representative of corporate members should bring the usual documents required for such purposes.
3. Signature should agree with specimen signature registered with the company.