

**FORM OF PROXY**

I/We \_\_\_\_\_ of \_\_\_\_\_

(full address) being a member of **Khyber Textile Mills Limited** having Folio # \_\_\_\_\_ do

hereby appoint Mr./Ms. \_\_\_\_\_ having Folio No \_\_\_\_\_

of \_\_\_\_\_ (full address) (or failing him)

Mr./Ms. \_\_\_\_\_ having Folio

No \_\_\_\_\_ of \_\_\_\_\_ (full address)

I being another Member of the Company as my/our proxy to attend and vote for me/us on my/our behalf, at the **Annual General Meeting** of the Company to be held on **Thursday, 23 October 2025 at 10:00 AM** and to every adjournment thereof.

And witness my/our hand/seal this \_\_\_\_\_ day of \_\_\_\_\_ 2025, signed by the above-named

Shareholder \_\_\_\_\_ in the presence of:

**WITNESSES:**

1. Signature \_\_\_\_\_ 2. Signature \_\_\_\_\_

Name \_\_\_\_\_ Name \_\_\_\_\_

Address \_\_\_\_\_ Address \_\_\_\_\_

CNIC or Passport No. \_\_\_\_\_ CNIC or Passport No. \_\_\_\_\_

CDC Account No.

Revenue Stamp of Rs. 5/-

**Important Notes**

1. A Member of the Company entitled to attend and vote at the Annual General Meeting may only appoint another Member as his/her proxy to attend and vote
2. Two persons whose names, addresses and CNIC or Passport number shall be mentioned on the form shall witness the Proxy Form.
3. Copies of CNIC or Passport of the appointer and proxy-holder shall be furnished with the Proxy Form.
4. The proxy-holder shall produce his/her original CNIC or Passport at the time of the meeting.
5. This Proxy Form must be duly completed, signed, and received at the Registered Office of the Company, not less than 48 hours before the time of holding the meeting.
6. In case of corporate entity, the Board of Directors' resolution / Power of Attorney with specimen signature shall be submitted along with Proxy Form.