

## FORM OF PROXY

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being a member(s) of Mahmood Textile Mills Limited hold \_\_\_\_\_  
ordinary Shares hereby appoint Mr/Mrs./Miss \_\_\_\_\_  
of \_\_\_\_\_ or failing him / her \_\_\_\_\_  
of \_\_\_\_\_ 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 Monday,  
June 30 Monday 2025 at Company's Registered Office, Mehr Manzil, Lohari Gate, Multan and / or any adjournment  
thereof.  
As witness my / our hand / seal this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

Signature of Member \_\_\_\_\_

In the presence of \_\_\_\_\_

Signatures \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Signatures \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Folio No.	CDC Account No.	
	Participant I.D	Account No.

Signature on  
Revenue Stamp

The signature should  
agree with the specimen  
Registered with the company

### Notes:

- 1 Proxies, in order to be effective, must be received at the Company's Registered Office Mehr Manzil, Lohari Gate, Multan not later than 48 hours before the time for the meeting and must be duly stamped, signed and witnessed.
- 2 Any individual beneficial owner of CDC, entitled to attend and vote at this meeting, must bring his / her CNIC or Passport, to prove his / her identity, and in case of proxy must enclose an attested copy of his / her CNIC for Passport, Representative of corporate members should bring the usual documents required for such purpose.

In addition to the above the following requirements have to be met.

- i) Attested copies of CNIC or the Passport of the beneficial owners and the proxy shall be provided with the proxy form.
- ii) The proxy shall produce his original CNIC or original Passport at the time of the meeting.
- iii) In case of corporate entity, the board of Directors resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier along with proxy form to the company).