

**PROXY FORM**  
**(32<sup>nd</sup> ANNUAL GENERAL MEETING)**

I/We \_\_\_\_\_ son/daughter/wife  
of \_\_\_\_\_ of \_\_\_\_\_ being member (s)  
of GHAZI FABRICS INTERNATIONAL LIMITED, holder of \_\_\_\_\_  
ordinary shares of the Company, under Folio No./ Participant's ID/CDC sub account No. \_\_\_\_\_  
hereby appoint \_\_\_\_\_ of \_\_\_\_\_ failing him/her \_\_\_\_\_  
of \_\_\_\_\_ who is/are member(s) of GHAZI FABRICS INTERNATIONAL LIMITED  
under Folio No. / Participant's ID/CDC sub-account No. \_\_\_\_\_ respectively, as my/our proxy  
in my/our absence to attend and vote for me/us and on my/our behalf at the 32<sup>nd</sup> Annual General  
Meeting of the Company to be held on October 28, 2021 and/or any adjournment thereof.

As witness my/our hand this \_\_\_\_\_ day of October, 2021

Signed in the presence of.

Witness \_\_\_\_\_

Name \_\_\_\_\_

Occupation \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signature of  
shareholder (s) on  
revenue stamp  
worth Rupees 5/-

The signature should agree with the  
specimen registered with the Company.

**IMPORTANT:**

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, at 8-C, E-III Gulberg III, Lahore not less than 48 hours before the time of holding the meeting.
2. No person shall act as Proxy unless he/she is a member of the Company, except that a Corporation/Company may appoint a person who is not a member.