

PROXY FORM

(34th ANNUAL GENERAL MEETING)

I/We _____
 son/daughter/wife of _____ a member of GHAZI
 FABRICS INTERNATIONAL LIMITED, and holder of _____ Ordinary Shares as
 per Register Folio No./Participant ID/CDC Sub Account No. _____
 do hereby appoint Mr./Ms./Mrs. _____
 son/daughter/wife of _____ or failing
 him/her Mr./Ms./Mrs. _____ son/daughter/wife of
 _____ who is/are member(s) of of the Company vide Registered
 Folio No./Participant ID/CDC Sub Account No. _____ as my/our proxy to
 attend, speak and vote for me/us and my/our behalf at the 34th Annual General Meeting of the Company to be
 held on October 27, 2023 at 10:30 a.m. and/or at every adjournment thereof.

In witness where of on this _____ day of October, 2023.

WITNESSES

1. Signature _____

Name: _____

Address: _____

CNIC _____

Affix Revenue Stamp

Member's Signature
Over Revenue Stamp

2. Signature _____

Name: _____

Address: _____

CNIC _____

IMPORTANT:

1. The Form of Proxy should be deposited at the Registered office of the Company not later than 48 hours before the time for holding the meeting.
2. CDC Shareholders, entitled to attend and vote at this meeting, must bring with them their National Identity Cards/Passport in original to authenticate his/her identity, and in case of Proxy, must enclose an attested copy of his/her CINC or Passport Representative of corporate members should bring the usual documents for such purpose.