

FORM OF PROXY

I/We _____ son of _____ being member of GHAZI FABRICS INTERNATIONAL LIMITED, and holder of _____ Ordinary Shares as per Register Folio/ CDC Participant I.D No _____ do hereby appoint Mr./Mrs./Miss _____ son of _____ or failing him/her Mr./Ms./Mrs. _____ son/daughter/wife of _____ who is/are member(s) 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 Extra Ordinary General Meeting of the Company to be held on June 04, 2025 at 10:00 a.m. and/or at every adjournment thereof.

In witness whereof on this _____ day of _____, 2025.

WITNESSES

1. Signature _____

Name: _____

Adress: _____

CNIC _____

Affix Revenue Stamp

Member's Signature
Over Revenue Stamp

2. Signature _____

Name: _____

Adress: _____

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.