## **FORM OF PROXY**

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 Adress: Affix Revenue Stamp Member's Signature Over Revenue Stamp  2. Signature Name: Adress:	I/V	Ve									so	n of						being
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Mr./Ms./Mrs	Re	gister Folio/	CDC	Parti	cipant	: I.D	) No	٥					do	hereby	ap	poin	nt	Mr./Mrs./Miss
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In witness whereof on this day of, 2025.  WITNESSES  1. Signature	my	//our proxy to	atter	ıd, spea	ak anc	lvot	e for	me/	us and	d my/	our b	ehalf a	at the I	Extra O	rdin	ary (	Ge	eneral Meeting
Name:	of	the Compar	ıy to k	e held	d on J	lune	9 04,	202	5 at 1	0:00	a.m	. and/c	r at ev	ery adj	ourı	nme	nt	thereof.
1. Signature	In	witness whe	ereof	on this	i			_ day	of			, 2	025.					
Name: Adress:  Affix Revenue Stamp  Member's Signature Over Revenue Stamp  2. Signature Name: Adress:	WI	ITNESSES																
Name: Adress:  Affix Revenue Stamp  Member's Signature Over Revenue Stamp  2. Signature Name: Adress:		<b>.</b>																
Adress:  Affix Revenue Stamp  Member's Signature Over Revenue Stamp  2. Signature Name: Adress:	1.	Signature									_							
CNIC  Member's Signature Over Revenue Stamp  Name: Adress:		Name:									_							
CNIC Over Revenue Stamp  2. Signature Name: Adress:		Adress:									_		Affix	Revenu	e St	amp		
2. Signature Name: Adress:											_		Men	nber's S	igna	ture		
Name: Adress:		CNIC									_		Over	Revenu	ie St	amp		
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Adress:	2.	Signature									_							
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CNIC											_							
		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.