



GHAZI FABRICS INTERNATIONAL LIMITED

PROXY FORM 37th Annual General Meeting

I/We _____
of _____ being member(s) of GHAZI FABRICS INTERNATIONAL
LIMITED, holding _____ ordinary shares, hereby appoint _____
s/o _____ Folio No. _____ of _____ or
failing him / her Mr. _____ S/o _____ CDC Part. ID & A/c # _____ of
_____ who is/are also member(s) of GHAZI FABRICS INTERNATIONAL LIMITED as my / our proxy in
my/our absence to attend and vote for me/us and on my/our behalf at the Thirty Seventh Annual General Meeting of
the Company to be held on October 27, 2026 and / or any adjournment thereof. As witness my / our hand/ seal
this _____ day of _____ Signed by the _____ in the
presence of

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Member's Folio/CDC Account No.

Affix Rs.50/- Revenue Stamp

Recent Photograph of Proxy, who will
attend AGM through video conference

Witness 1

Signature _____

Witness 2

Signature _____

Name _____

Name _____

CNIC / Passport No. _____

CNIC / Passport No. _____

Address _____

Address _____

NOTES

- This proxy form duly completed and signed, must be received at the office of the Company's Share Registrar, not less than 48 hours before the time of holding the meeting.
- No person shall act as proxy unless he/she himself/herself is a member of the Company, except that a corporation may appoint a person who is not a member.
- If a member appoints more than one proxy and more than one instrument of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.



GHAZI FABRICS INTERNATIONAL LIMITED

For CDC Account Holders/Corporate Entities

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

- i. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- ii. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the Proxy form.
- iii. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature and recent photograph of the Nominee shall be submitted (unless it has been provided earlier) along with proxy form to the Company.