

Form of Proxy

I /We _____

of _____

being a member of Arctic Textile Mills Limited , hereby appoint _____

of _____

or failing him/her _____

of _____

member(s) of the Company, as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Annual General Meeting (AGM) of the Company to be held on October 26, 2024 (Saturday), at 11:00 A.M at 133-134,Regency The Mall, Faisalabad.

as witness may hand this _____ day of _____ 2024

Signed by the said member _____

in presence of _____

Please
affix
revenue
stamp

Signature(s) of Member(s)

Signature of witness

Signature of witness

Name

Name

Address

Address

.....

.....

CNIC #

CNIC #

Please quote:

Folio No.	Shares held	CDC A/C. No.

Important: This instrument appointing a proxy, duly completed, must be received at the Registered Office of the Company at 133-134, Regency The Mall, Faisalabad. not later than 48 hours before the time to holding the annual general meeting.