



FORM OF PROXY

No. of Ordinary Shares Held Folio No CDC A/c No

I /We.....
(NAME & NTN / CNIC)

of.....
(ADDRESS)

being a member of ARCTIC TEXTILE MILLS LIMITED hereby appoint.....
.....
(NAME & CNIC)

of.....
(ADDRESS)

(being a member of the Company) as my/our proxy to vote for me/us and on my/our behalf at the 40th Annual General Meeting of the Company to be held at its registered office at P-102, Jail Road, Faisalabad on Monday the 27th day of October 2025 at 11:00 AM or any adjournment thereof.

As witnessed my hands this day of 2025

Signed by me in the presence of witness.....

(Signature of witness)
CNIC.....

(Signature of witness)
CNIC.....

Please
affix
revenue
stamp

(Member's Signature)
CNIC.....

Notes:

- Proxies in order to be effective must be received at the Company's Registered office at P-102, Jail Road, Faisalabad not later than forty-eight hours before the time for holding the meeting and must be duly signed and witnessed.
- CDC beneficial owners and Proxy Holders must bring with them their Computerized National Identity Card (CNIC)/ Passport in original to prove his/her identity and in case of proxy, CDC beneficial owners and proxy holders must enclose an attested copy of their CNIC/ Passport with proxy form.
- In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee (unless it has been provided earlier) should be attached with the proxy form or may be provided at the time of meeting.