

ALI ASGHAR TEXTILE MILLS LIMITED

PROXY FORM

Form I/We _____ of _____ being a member of ALI ASGHAR TEXTILE MILLS LIMITED and holder of _____ Ordinary shares as per share (Number of Shares) Register Folio No. _____ and/or CDC Participant I.D. No. _____ and Sub Account No. _____, hereby appoint _____ of _____ or failing him/her _____ of _____ as my/our proxy to vote for me/us and on my/our behalf at the 28TH Annual General Meeting of the Company to be held on the 28TH October 2024 and at any adjournment thereof. Signed this _____ day of _____ 2024.

Signature of Share Holder _____

WITNESSES:

1. Signature: _____ Name: _____

Address: _____

CNIC _____ Passport No. _____

WITNESSES:

2. Signature: _____ Name: _____

Address: _____

CNIC _____ Passport No. _____

Note: Proxies in order to be effective, must be received by the Company not less than 48 hours before the meeting.

A Proxy need not be a member of the Company. CDC Shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.