



FORM OF PROXY
EXTRA ORDINARY GENERAL MEETING
SHAHTAJ TEXTILE LIMITED

Folio No.

Shares held

I/We _____ of _____

a member of SHAHTAJ TEXTILE LIMITED hereby appoint _____

of _____ a member under Folio No. _____ or failing him

_____ of _____ a

member under Folio No. _____ as my / our proxy to attend and vote for me / us

on my / our behalf at the Extra Ordinary General Meeting of the Company to be held on 6th March, 2024 and

any adjournment thereof.

As witnessed given under my / our hand this _____ day of _____, 2024.

Witness Signature _____

Name _____

CNIC No. _____

Applicable
Revenue Stamp

Member's Signature

Notes:

1. This form of Proxy must be deposited duly completed, at the Company's Registered Office, not less than 48 hours before the meeting.
2. A Proxy of individual members must be a member of the Company.
3. In case of corporates the Board of Directors' resolution/power of attorney with the specimen signature shall be submitted along with proxy form to the Company.
4. Signature should agree with the specimen signature registered with the Company.
5. For CDC account holders / corporates in addition to the above following requirements have to be met:
 - i) Attested copy of CNIC or the passport of the beneficial owner shall be provided with proxy form.
 - ii) Proxy shall produce his / her original CNIC or original passport at the time of meeting.