

## PROXY FORM

### D.M. TEXTILE MILLS LIMITED

I / we \_\_\_\_\_ S/o, W/o, D/o \_\_\_\_\_  
resident of \_\_\_\_\_  
being a member of D.M. TEXTILE MILLS LIMITED and holder of \_\_\_\_\_ ordinary shares as  
per Share Register Folio No. / Account No. \_\_\_\_\_ hereby appoint  
Mr./Mrs./Ms. \_\_\_\_\_ S/o \_\_\_\_\_  
resident of \_\_\_\_\_ or failing him \_\_\_\_\_  
S/o \_\_\_\_\_ resident of \_\_\_\_\_  
as my proxy to attend and vote on my behalf \_\_\_\_\_ at the Extra Ordinary General Meeting  
of the Company to be held on 31st January 2023 and or at any adjournment thereof

Signed this \_\_\_\_\_ day of January 2023

1 Witness  
Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_

Affix Revenue Stamp  
of Rs.5

2 Witness  
Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_

Signature of Member

Shareholder's Folio No  
Folio / CDC A/C No  
NIC NO

#### Notes:

- 1 Proxies in order to be effective, must be received at the company's Registered office, Westridge Rawalpindi, not later than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
- 2 CDC shareholders are requested to bring with them their National Identity Cards along with the participants' ID numbers and their account numbers at the time of attending the AGM/EOGM in order to facilitate identification of the respective shareholders.

D.M. TEXTILE MILLS LIMITED