



KOHINOOR TEXTILE MILLS LIMITED

Registered Office: 42-Lawrence Road, Lahore.

PROXY FORM

I/We _____

of _____

being a member of **KOHINOOR TEXTILE MILLS LIMITED** hereby appoint _____

Name (Folio/CDC A/C No., if Member)

of _____ another member of the Company
as my/our proxy to attend, speak and vote for and on my/our behalf at the Extraordinary General Meeting of
the Company to be held at its Registered Office, 42-Lawrence Road, Lahore, on **Friday, August 15, 2025**
at 11:00 AM and/or any adjournment thereof.

As witness given under my/our hand(s) _____ day of _____ 2025.

1. Witness:

Signature : _____

Name : _____

CNIC # : _____

Address : _____

Affix Revenue Stamp
of Rs. 50/-

2. Witness:

Signature : _____

Name : _____

CNIC # : _____

Address : _____

Signature of Member(s) / Attorney

(Please affix also company stamp, in case of corporate entity)

SHARES HELD : _____

Folio No.	CDC Account No.	
	Participant I.D.	Account No.

Notes:

CNIC No. - -

- Proxies, in order to be effective, must be received at the Company's Registered Office not later than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
- CDC beneficial owners and Proxy Holders must bring with them their Computerized National Identity Cards (CNIC)/Passports 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/Passports 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.