



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, **Thursday, April 23, 2026 at 11:00 AM** and/or any adjournment thereof.

As witness given under my/our hand(s) _____ day of _____ 2026.

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.
- Attested copies of the CNIC or the passport of the shareholders/CDC beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall produce his original CNIC or original passport at the time of the meeting.
- In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- A member shall not be entitled to appoint more than one proxy.