

Form of Proxy

Gulistan Textile Mills Limited

I/We _____ being member of **Gulistan Textile Mills Limited** holder of _____
_____ ordinary shares as per Share Register Folio No. _____ and/or CRC
participant I.D. No. _____ Account No _____ hereby appoint _____
_____ also member of **Gulistan Textile Mills Limited** vide Folio No. _____
or CDC participant I.D. No. _____ Account No. _____ or failing him/her of Mr. _____
_____ of _____ who is also member of **Gulistan Textile Mills Limited** vide Folio No. _____ or CDC participant I.D. No. _____ Account No. _____
_____ as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Extra
Ordinary General Meeting of the Company to be held on 31st October 2026 at 11:30 a.m and at
any adjournment thereof.

As witness my/our hand this _____ day of _____ 2026

Signed by the said _____

Witness 1:-

Name:- _____

Address:- _____

CNIC:- _____

Witness 2:-

Name:- _____

Address:- _____

CNIC:- _____

Notes:

1. The Proxy in order to be valid must be duly stamped, signed and witnessed and be deposited with the Company not later than 48 hours before the time of holding of Meeting.
2. The proxy must be a member of the Company.
3. Signature should agree with the specimen signature, registered with the Company.
4. CDC Shareholders, entitled to attend and vote at this meeting, must bring with them their National Identity Card/Passport in original to prove his/her identity, and in case of Proxy must enclose an attested copy of his/her NIC or passport.
5. Representative of corporate members should bring the usual documents required for such purpose.

Appropriate Revenue Stamp
