



ARCTIC TEXTILE MILLS LIMITED

EXTRAORDINARY GENERAL MEETING

PROXY FORM

I/We of being a member(s) of **Arctic Textile Mills Limited** ("the Company") and holder of ordinary shares hereby appoint Mr./Mrs./Miss of or failing him/her of as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting (EOGM) to be held on Saturday, July 11, 2026 at 11:00 A.M at the Registered office of the Company, P-102, Jail Road, Faisalabad, and at any adjournment thereof.

As witness my/our hand this day of 2026.

Folio No.	CDC Account No.	Participant ID	Account No.	Member's Signature
				The signature should match the specimen signature registered with the Company

Witnesses:

Signature: _____ Signature: _____
 Name: _____ Name: _____
 Address: _____ Address: _____

IMPORTANT:

1. This duly completed and signed Proxy Form must be received at the Registered Office of the Company, P-102, Jail Road, Faisalabad, not less than 48 hours before the time fixed for holding the meeting.

2. If a member appoints more than one proxy and deposits more than one instrument of proxy with the Company, all such proxy instruments shall be deemed invalid.

For CDC Account Holders/Corporate Entities:

In addition to the above, the following requirements must also be complied with:

- Attested copies of CNIC or passport of the beneficial owner(s) and the proxy shall be submitted along with the proxy form.
- In the case of a corporate entity, a certified copy of the Board Resolution/Power of Attorney authorizing the representative to attend and vote on behalf of the corporate entity shall be provided.
- For participation in the meeting through video link, the proxy shall notify the Company in advance and provide relevant details, including name, CNIC (both sides scanned), folio number, mobile number, and email address, at least 48 hours before the EOGM, at the email shafique@arctictextile.com.
- The video link for the meeting shall be shared with members on their registered email addresses.