

PROXY

I/We _____
 _____ of _____ being a member of Shams Textile
 Mills Limited and holder of _____ shares as per
 Registered Folio No. _____

For Beneficial Owners as per CDC list

CDC Participant I. D. N o. _____

Sub-AccountNo. _____

NICNo. _____

or Passport N o. _____

hereby appoint _____ of _____ who is also a member of the
 Company, Folio No. _____ or failing him/her _____
 of _____ who is also member of the Company vide Registered Folio No. _____ as
 my/our Proxy to attend, speak and vote for me/us and on my/our behalf at the 58th Annual General Meeting
 of the Company to be held on **Monday, 27 October, 2025 at 11:30 a.m.** at Registered Office, Tricon
 Corporate Center, 8th Floor, 73-E Jail Road, Gulberg-II, Lahore and at any adjournment thereof.
 Dated this _____ day of _____, 2025. Signature of the Shareholder _____

For Beneficial owners as per CDC list

1-Witness:

Signature _____

Name _____

Address _____

2-Witness:

Signature _____

Name _____

Address _____

Affix
 Revenue of
 Stamps of Rs. 5/-

 Signature of Member

Note:

- Proxies in order to be effective must be received at the Registered Office of the Company at Tricon Corporate Center, 8th Floor, 73-E Jail Road, Gulberg-II, Lahore not later than 48 hours before the meeting.
- CDC Shareholders and their Proxies are each requested to attach an attested Photocopy of their National Identity Card or Passport with this proxy form before submission to the Company.