

Shams Textile Mills Limited

FORM OF PROXY

I/We _____, being member(s) of Shams Textile Mills Limited and holder of _____ Shares as per Folio No. _____/CDC Participation ID # _____ and Sub Account # _____ /CDC Investor Account ID # _____ do hereby appoint _____ of _____ having Folio No. _____ CDC Participation ID # _____ and Sub Account # _____/CDC Investor Account ID # _____ as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Extraordinary General Meeting of Shams Textile Mills Limited scheduled to be held on Monday, 01 June 2026 at 11:00 am at the Registered Office, Office No. 801, Tricon Corporate Centre, 73-E, Main Jail Road, Gulberg-II, Lahore

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

1. Name _____

C.N.I.C _____

Address _____

2. Name _____

C.N.I.C _____

Address _____

Please affix
here Revenue
Stamp of Rs.
50/-

Notes:

1. A member entitled to attend and vote at a General Meeting is entitled to appoint a proxy.
2. The instrument appointing a Proxy together with the Power of Attorney, if any, under which it is signed or a notarially certified copy thereof, should be deposited at the Registered Office of the Company, Registered Office, Office No. 801, Tricon Corporate Centre, 73-E, Main Jail Road, Gulberg-II, Lahore not less than 48 hours before the time of holding the Meeting.
3. CDC account holders will further have to follow the under mentioned guidelines as laid down in circular# 1 dated January 26, 2000 of the Securities and Exchange Commission of Pakistan for appointing Proxies:
 - i) In case of individuals, the account holder or sub-account holder whose securities and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
 - ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv) The proxy shall produce his original CNIC or original passport at the time of the meeting.
 - v) In case of a corporate entity, the Board of Directors' resolution/Power of attorney with specimen signatures of the proxy holder shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.