*Allawasaya Textile and Finishing Mills Ltd.*

FORM OF PROXY

I, …………………………………………………………………………………………

……………………………………………………………………………………………

of ………………………………………………………………………………………

being a member of ALLAWASAYA TEXTILE & FINISHING MILLS LIMITED, hereby

appoint………………………………………………………………………

of ………………………………………………………………………………………

as my proxy in my absence to attend and vote for me and on my behalf at the

(Ordinary or / and Extraordinary as the case may be) General Meeting of the

Company to be held on the ………………………………… and at any adjournment

thereof

As witness my hand this

day of ……………………………… 2021

Signed by the said

**Five Rupee**

**Revenue Stamp**

**IMPORTANT**

This form of proxy, duly completed, must be deposited at the Company's

Registered office at Allawasaya Square, Mumtazabad Industrial Area, Vehari

Road, Multan not less than 48 hours before the time for holding the meeting.