KOHAT TEXTILE MILLS LIMITED
FORM OF PROXY

The Company Secretary
Kohat Textile Mills Limited
APTMA House, Tehkal Payan,
Jamrud Road, Peshawar.

I/We,_____ s/o or d/o or w/o _____, holding CNIC No. _____ resident of _____ , being a Member of **Kohat Textile Mills Limited** and holder of _____ ordinary share(s) as per Registered Folio / CDC Account No. _____ hereby appoint Mr./ Ms. _____, s/o or d/o or w/o _____, holding CNIC No. _____resident of _____ , who is also a Member of the Company Registered Folio / CDC Account No. _____or failing him/her Mr./ Ms._____ s/o or d/o or w/o _____, holding CNIC No. _____resident of _____, who is also a Member of the Company Registered Folio / CDC Account No. _____, as my / our proxy to attend, act and vote on my / our behalf at the Annual/Extraordinary General Meeting of the Company to be held on _____ at _____at APTMA House, Tehkal Payan, Jamrud Road, Peshawar, and any adjournment thereof.

Please affix revenue stamp of Rs. 50/-

(Signature(s) should match with the specimen signature(s) registered with the Company)

Signature of Shareholder_____

Dated this _____ day of _____ 20___

Signature of Proxy _____

Signature of Alternate Proxy _____

1. WITNESS

Signature: _____
Name: _____
Address: _____
_____

CNIC NO. | | | | | | | | | | | | | |

or Passport No. _____

2. WITNESS

Signature: _____
Name: _____
Address: _____
_____

CNIC NO. | | | | | | | | | | | | | |

or Passport No._____

Note:

1. Proxies, in order to be effective, must be received at the Registered Office of the Company APTMA House, Tehkal Payan, Jamrud Road, Peshawar not less than 48 hours before the time of holding the meeting. A proxy must be a member of the Company.
2. CDC Shareholders and their Proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with the proxy form before submission to the Company (Original CNIC / Passport is required to be produced at the time of the meeting).
3. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.