

# 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 Extraordinary General Meeting of the Company to be held on **February 3, 2026 at 11 a.m.** 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 \_\_\_\_\_ 2026

Signature of Proxy \_\_\_\_\_

Signature of Alternate Proxy \_\_\_\_\_

### 1. WITNESS

Signature: \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

### 2. WITNESS

Signature: \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

CNIC NO.  CNIC NO.

or Passport 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.