

Folio No.

PROXY FORM

I/We _____ of _____ being a member/members of **TAJ MILLS LIMITED** hereby appoint _____ (name) of _____ (Full address) or failing him/her _____ (name) of _____ (Full address)

another member of the company as my/our proxy to attend and vote for me/us and on my/our behalf, at the Annual General Meeting of the company to be held at registered office of the Company at Plot # 270, Sector I-9, Industrial Area, Islamabad on October 27, 2025 or at any adjournment thereof.

Signed this _____ day of _____

Signature on Rupees Fifty Revenue Stamp

(Signature should agree with the specimen signature registered with the company)

Important

1. A member entitled to attend and vote at the Annual General Meeting of the company may appoint another member as proxy to attend and vote instead of him / her. No person shall act as proxy, who is not a member.
2. The instrument appointing a proxy should be signed by the member (s) or by his/her attorney duly authorized in writing. If the member is a corporation, its common seal should be affixed to the instrument.
3. This Proxy Form, duly completed, must be deposited at the company's Registered Office, at Plot # 270, Sector I-9, Industrial Area, Islamabad, not less than 48 hours before the time of holding the meeting.
4. The Proxy shall produce his original CNIC or original passport at the time of the Meeting.
5. In case of individual CDC Account holders, attested copy of CNIC or passport (as the case may be) of the beneficial owner will have to be provided with this Proxy.
6. In case of corporate entity, the Board of Directors Resolution/Power of Attorney with specimen signature of the nominee shall be submitted along-with this Proxy.