

Bhanero Textile Mills Ltd

Proxy Form

I/We _____ of

being a member of **BHANERO TEXTILE MILLS LIMITED** and holder of _____

ordinary shares as per Share Register Folio No. _____ and/or CDC Participant

ID No. _____ and Sub Account No. _____ hereby appoint

Mr./Mrs./ Miss _____ of _____ or failing

him/ her _____ of _____ as my / our

proxy to act on my/our behalf at the Extra Ordinary General Meeting of the Company to be held

on **30th January, 2026 at 11:30 am** at Umer House, 23/1, Sector 23, S.M. Farooq Road, Korangi

Industrial Area, Karachi.

Witness: _____

Signature: _____ (Signature should agree with specimen registered with company)

Name: _____

CNIC/ PP: _____

Address: _____



Affix Rs.5 Revenue Stamp

Signed this _____ day of _____ 2026

Notes:

If a member is unable to attend the meeting, he/she may send this proxy form to Company Secretary at the registered office of the company located at Umer House, 23/1, Sector 23, S.M. Farooq Road, Korangi Industrial Area, Karachi. This proxy form shall reach not less than 48 hours before the time scheduled for holding the meeting.

- (i) The Proxy form shall be witnessed by a person whose name, address and CNIC/Passport number should be stated on the form.
- (ii) Attested copy of CNIC or the Passport of the beneficial owner along with the Proxy form should also be submitted.
- (iii) The Proxy nominee shall produce his / her original CNIC or original Passport at the time of the meeting.
- (iv) In case of a corporate entity, the Board of Directors Resolution/Power of Attorney with specimen signature should be submitted (unless it has been provided earlier) along with Proxy form to the Company.