

PROXY FORM

SAPPHIRE TEXTILE MILLS LIMITED

I/We _____ of _____ a member(s) of **Sapphire Textile Mills Limited** and a holder of _____ ordinary shares, do hereby appoint _____ of or failing him/ her _____ of _____ who is also a member of **Sapphire Textile Mills Limited**, vide Registered Folio No. _____ as my/ our Proxy to act on my/ our behalf at Extra Ordinary General Meeting of the Company to be held on Monday, June 15, 2026, at 2:30 p.m. at ICAP Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi as well as and/ or through video conference (VC) and / or any adjournment thereof.

Signed this _____ day of _____ 2026.

Signature of shareholder _____
CNIC No: _____
Folio No/ CDC and/or Sub Account No: _____
Email: _____



Signature of proxy: _____
CNIC No: _____
Folio No/ CDC and/or Sub Account No: _____
Email: _____

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

Notice:

1. No proxy shall be valid unless it is duly stamped with a revenue stamp of Rs.5/-
2. In the case of Bank or Company, the proxy form must be executed under its company seal and signed by its authorized person.
3. Power of attorney or other authority (if any) under which this proxy form is signed then a certified copy of that power of attorney must be deposited along with this proxy form.
4. This form of proxy duly completed must be deposited at the Registered Office of the Company at least 48 hours before the time of holding the meeting.
5. In case of CDC account holder:
 - i. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - ii. Attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iii. The proxy shall produce his original CNIC or original passport at the time of meeting.
 - iv. In case of corporate entity, the board of directors' resolution/power of attorney with specimen signature of the proxy holder shall be submitted (unless it has been provided earlier) along with proxy form to the company.

Witness:

Signature _____

Signature _____

Name	
Address	
CNIC No.	

Name	
Address	
CNIC No.	