AL-ABID SILK MILLS LIMITED

PROXY FORM

The Company Secretary
Al-Abid Silk Mills Limited
A-34/A, S.I.T.E., Manghopir Road,
Karachi.

I/We _____ being a member(s) of Al-Abid Silk Mills Limited holding _____ ordinary share(s) hereby appoint _____ of Folio/CDC Account No. _____ or failing him/her_____ Folio / CDC Account No._____ who is / are also member(s) of Al-Abid Silk Mills Limited as my / our proxy in my / our absence to attend and vote for me / us and on my behalf at the Annual General Meeting of the Company to be held on Wednesday, October 28, 2026 and at any adjournment thereof.

As witness my / our hand / seal this _____day of _____ **2026.**

Witness No. 1

Signature: _____

Name: _____

CNIC No: _____

Address: _____

_____

Rs. 5/- Revenue Stamp

_____
Signature of Member(s)
(This signature should agree with the specimen registered with the Company)
Folio / Participant ID No. _____

Witness No. 2

Signature: _____

Name: _____

CNIC No _____

Address: _____

_____

Important:

1. CDC Account Holders are requested to strictly follow the guidelines mentioned in the Notice of Meeting.
2. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
3. The proxy shall produce his / her original CNIC or original passport at the time of the meeting.
4. A Member entitled to attend an Annual General Meeting is entitled to appoint a proxy to attend and vote instead of him/her.
   (a) Members are requested to affix Revenue Stamp of Rs. 5/- at the place indicated above. The signature must tally with the specimen signature/s registered with the Company.
5. The form of proxy, duly completed and signed, must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting.