

# FORM OF PROXY

## 35<sup>th</sup> Annual General Meeting

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being a member(s) of Reliance Weaving Mills Limited hold \_\_\_\_\_  
Ordinary Shares hereby appoint Mr. / Mrs. / Miss \_\_\_\_\_  
of \_\_\_\_\_ or falling him / her \_\_\_\_\_  
of \_\_\_\_\_ as my / our proxy in my / our absence to attend and vote for me / us and on my / our  
behalf at the 35<sup>th</sup> Annual General Meeting of the Company to be held at Company's Registered Office, 2<sup>nd</sup> Floor Trust Plaza,  
LMQ Road, Multan, on Tuesday, October 28, 2025 at 3:00 p.m. and / or any adjournment thereof.

As witness my/our hand/seal this \_\_\_\_\_ 2025.

Signed by \_\_\_\_\_

in the presence of \_\_\_\_\_

Signatures \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Signatures \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Folio No.	CDC Account No.	
	Participant I.D.	Account No.

Signature on  
Fifty Rupees  
Revenue Stamp

The signature should  
agree with the  
specimen registered  
with the Company

### Notes:

- Proxies, in order to be effective, must be received at the Company's Registered Office 2<sup>nd</sup> Floor, Trust Plaza, LMQ Road, Multan, not later than 48 hours before the time for the meeting and must be duly stamped, signed and witnessed.
- Any individual beneficial owner of CDC, entitled to attend and vote at this meeting, must bring his / her CNIC or Passport, to prove his / her identity, and in case of proxy must enclose an attested copy of his / her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.

In addition to the above the following requirements have to be met.

- Attested copies of CNIC or the Passport of the beneficial owners and the proxy shall be provided with the proxy form.
- The proxy shall produce his original CNIC or original Passport at the time of the meeting.
- In case of a corporate entity, the Board of Directors Resolution / Power of Attorney with specimen signature shall be submitted (unless it has been provided earlier along with proxy form to the Company).