



FEROZE1888 MILLS LIMITED PROXY FORM

PROXY FORM (Option 1)

I/We

of

being a member of Feroze1888 Mills Limited holding

Ordinary shares as per the Share Register Folio No.

and/or CDC

Participant I. D. No.

and Account/Sub-Account No.

hereby appoint

of

or failing him/her

PROXY FORM E-voting (Option 2)

I/We

of

being a member of Feroze1888 Mills Limited holding

Ordinary shares as per the Share Register Folio No.

and/or CDC

Participant I. D. No.

and Account/Sub-Account No.

hereby appoint

of

or failing him/her

as my/our Proxy to vote for me and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held at Institute of Chartered Accountants of Pakistan, ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi on Monday, July 20, 2026 at 10:00 a.m. and at any adjournment thereof.

Signature of
Member

Name of Member

Folio No./CDC No.

Signature on
Revenue Stamp of
Rs. 5/-

WITNESSES:

1.

Signature

2. Signature

Name

Name

Address

Address

CNIC/Passport No.

CNIC/Passport No.

NOTES:

- A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on the member's behalf. A Proxy should be a member of the Company.
- If a member is unable to attend the meeting, he/she/they may complete and sign this form and send it to the Company Secretary at the Registered Office so as to reach not less than 48 hours before the time appointed for holding the meeting.
- For CDC Account Holders / Corporate Entities

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

- The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be stated on the form.
- Attested copies of CNIC or the passport of the beneficial owner(s) and the proxy shall be proved with the proxy form.
- The proxy shall produce his/her 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.