



Alhaj Textile Mills Limited

66, Dilkusha C/A (4th Floor), Dhaka-1000

PROXY FORM

I/We.....of
.....being
a member of Alhaj Textile Mills Limited do hereby appoint Mr./Ms.
of.....

as my/our proxy to attend and vote for me/us and on my/our behalf at the 42nd Annual General Meeting of the Company to be held on Saturday, 07th February, 2026 at 11:00 a.m. under Hybrid (Physical & Digital) Platform at Dhaka Club, Sinha Lounge and at any adjournment thereof.

Name of
Shareholder.....

Name of
Proxy.....

No. of Shares
held.....

Signature of
Proxy.....

Folio No.....

Date.....

Revenue Stamp
Taka 20.00

B.O.A/C. No.

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Signature of Shareholder..... Cell.....

Signature Verified

Authorized signatory

Note:

A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote in his/herbehalf. The Proxy Form, duly stamped must be deposited at the Registered Office of the Company at least 48 hours before the meeting.