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 43rd Annual General Meeting of the Company to be held on Monday, 14th September 2026 at 11:00 a.m. under Hybrid (Physical & Digital) Platform at Uttra Club Ltd. (Dhaka Bank Lounge).

Name of Shareholder.....

No. of Shares held.....

Folio No.....

Name of Proxy.....

Signature of Proxy.....

Date.....

Revenue Stamp
Taka 20.00

B.O.A/C. No. | | | | | | | | | | | | | | | | |

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.

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