



# Alhaj Textile Mills Limited

66, Dilkusha C/A (4<sup>th</sup> 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 41<sup>st</sup> Annual General Meeting of the Company to be held on Thursday, 30<sup>th</sup> January, 2025 at 12:30 p.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. 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

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/her behalf. The Proxy Form, duly stamped must be deposited at the Registered Office of the Company at least 48 hours before the meeting.