NISHAT MILLS LIMITED

Form of Proxy

I /We _____

of _____

being a member of Nishat Mills Limited, hereby appoint _____

_____

of _____

or failing him/her _____

of _____

member(s) of the Company, as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Tuesday, December 01, 2026 at 11:30 a.m. at Emporium Mall, the Nishat Hotel, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore.

Signed by the said member _____

as witness may hand this _____ day of _____ 2026

in presence of _____

Please affix revenue stamp Rs. 50

Signature of witness	Signature of witness .....
Name	Name .....
Address	Address .....
.....	.....
CNIC #	CNIC # .....

Please quote:

Folio No.	Shares held	CDC A/C. No.

Important: This instrument appointing a proxy, duly completed, must be received at the Registered Office of the Company at Nishat House, 53-A, Lawrence Road, Lahore not later than 48 hours before the time to holding the extraordinary general meeting.