FORM OF PROXY

No. of Ordinary Shares Held._____ Folio No _____CDC A/c No._____

I/We,_____

of _____

being a member of MASOOD TEXTILE MILLS LIMITED hereby appoint _____

_____
(NAME)

of_____
(ADDRESS)

_____

(being a member of the Company) as my/our proxy to vote for me/us and on my/our behalf at the 42nd Annual General Meeting of the Company to be held at its Registered Office at Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad, on Tuesday, the 27th day of October, 2026 at 11.00 A.M. or any adjournment thereof.

As witnessed my hands this _____ day of _____ 2026 _____

Signed by me in the presence of witness: _____

_____

(Signature of witness)

CNIC._____

(Member's Signature)

CNIC. _____

(Signature of witness)

CNIC._____

Fifty Rupees Revenue Stamp

Notes:

1- Proxies, in order to be effective, must be received at the Company's Registered Office Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad, not later than forty-eight hours before the time for holding the meeting and must be duly stamped, signed and witnessed.

2- CDC beneficial owners and proxy Holders must bring with them their Computerized National Identity Cards (CNIC)/Passports in Original to prove his/her identity and in case of proxy, CDC beneficial owners and Proxy Holders must enclose an attested copy of their CNIC/Passport with Proxy Form.

3- In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee (unless it has been provided earlier) should be attached with Proxy form or may be provided at the time of meeting.