

PROXY FORM
INTERLOOP
ANNUAL GENERAL MEETING

The Company Secretary
Interloop Limited
15-A, Peoples Colony No. 1, Faisalabad

I/We _____ S/o, D/o, W/o _____ R/o _____
being a member of **Interloop Limited** and holder of _____ ordinary shares as per registered Folio / CDC
Participant ID #. _____ and CDC Sub Account # / CDC Investor Account ID# _____
hereby appoint Mr. / Ms. / Mrs. _____ s/o, d/o, w/o _____ CNIC # _____
R/o _____ having registered Folio / CDC Participant ID #. _____
and CDC Sub Account # / CDC Investor Account ID # _____ as my /our proxy to attend and vote on my/our behalf
at the Annual General Meeting of the Company to be held at 10:00 a.m. on **Wednesday, October 14, 2026** at Interloop Executive
Club, Interloop Industrial Park, 7-KM Khurrianwala, Jaranwala Road, Faisalabad or at any adjournment thereof.

Affix
Revenue Stamp of
Rs. 50/-

Signature of Member

(Signature should agree with the
specimen registered with the Company).

Dated this _____ day of _____ 2026.

Witness 1:

Signed: _____
Name: _____
Address: _____
CNIC/Passport No: _____

Witness 2:

Signed: _____
Name: _____
Address: _____
CNIC/Passport No: _____

Important notes:

1. No person shall act as proxy unless he himself is member of the Company, except that a corporate entity may appoint a person who is not a member. Non-natural members must furnish board resolution / power of attorney with specimen signatures of proxy along with the proxy form.
2. If a member appoints more than one proxy and more than one instruments of proxies are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. Attested copies of the CNIC or the Passport of the member and the proxy shall be furnished with the proxy form. The proxy shall produce original CNIC or original passport at the time of the meeting.
4. Proxies, in order to be effective, must be received by the Company, Interloop Limited, 15-A, Peoples Colony No. 1, Faisalabad, not less than forty-eight (48) hours before the time for holding the meeting.
5. CDC Shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card (CNIC) or Passport with the proxy form before submission to the Company (Original CNIC / Passport is required to be produced at the time of the meeting).
6. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

AFFIX
CORRECT
POSTAGE

The Company Secretary,

REGISTERED OFFICE

15-A, Peoples Colony No. 1,
Faisalabad, Pakistan

Phone: (92-41) 4360 400

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Email: general.meetings@interloop.com.pk