

INTERLOOP LIMITED

PROXY FORM

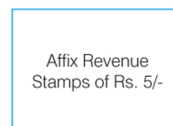
EXTRAORDINARY GENERAL MEETING

I/We _____ of _____
CDC A/C NO./ FOLIO NO. _____ being a shareholder of Interloop Limited ("The Company")
hold _____ Ordinary Shares do hereby appoint
Mr./Ms./Miss _____
of _____ CDC A/C NO./ FOLIO NO. _____
and or falling him/her _____ of _____
who is/are also a shareholder of the said Company, as my /our proxy in my /our absence to attend and vote for me /us at
the Extraordinary General Meeting of the Company to be held on February 24, 2022 (Thursday) at 10:00 A.M. via Online
(Zoom) and/or any adjournment thereof in the same manner as I/we myself /ourselves would vote if personally present at
that meeting.

At witness my/our hand this _____ day of _____ 2022.

Witness 1:

Signed _____
Name _____
Address _____
C.N.I.C/Passport NO. _____



Witness 2:

Signed _____
Name _____
Address _____
C.N.I.C/Passport NO. _____

Signature of Members _____
(The Signature should agree with the
Specimen registered with the Company)

Important:

- This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, Interloop Limited, Al-Sadiq Plaza P-157, Railway Road, Faisalabad, not less than 48 hours before the time of holding the meeting.
- 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.
- The proxy form shall be witnessed by two persons whose names, addresses and CNIC/SNIC (Computer National Identity Card/Smart National Identity Card) numbers shall be mentioned on the form.
- Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with proxy form.
- In case of corporate entity, the Board of Directors resolution/power of attorney with specimen shall be submitted (unless it has been provided earlier) along with proxy form to the Company.