

PROXY FORM

Shareholders BO A/C No.	No. of Shares held

I/We.....of(Address).....

being shareholder(s) of Aman Cotton Fibrous Limited hereby appoint ofas my/ our proxy to attend and vote for me/us and on my/our behalf at the 17th Annual General Meeting to be held on Monday the 26th December 2022 at 12.15p.m. at the digital Plat form and any adjournment thereof and the poll may be taken in consequence thereof.

As witness my/our hand this..... day of 2022.

(Signature of the Proxy)

BO Account No.

**Revenue
Stamp**

(Signature of the Shareholder)

Note: The proxy form duly completed must be deposited at the Company's Corporate Office not later than 48 hours before the time fixed for the meeting, otherwise the proxy form will not be accepted.

Authorized Signature
Aman Cotton Fibrous Limited

Signature Verified

AMAN COTTON FIBROUS LIMITED
SHAREHOLDERS' ATTENDANCE SLIP

I/We hereby record my/our presence at the 17th Annual General Meeting of the Company on 26th December 2022 at 12.15 pm at the digital platform.

Name of Shareholder/Proxy.....

BO Account No..... Holding of Ordinary shares of Aman Cotton Fibrous Limited.

Signature of Shareholder(s)

N.B.

1. Please note that AGM can only be attended by the honorable shareholder or properly constituted proxy.
2. Please present this slip at the Reception Desk.