

PROXY FORM

INTERLOOP LIMITED

ANNUAL 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./Mrs./Ms _____ 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 33rd Annual General Meeting of the Company to be held on October 10, 2025 (Friday)
at 10:00 A.M. at Interloop Executive Club, Interloop Industrial Park, 7-KM Khurrianwala-Jaranwala Road, Faisalabad 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 _____ 2025.

Witness 1:

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

Affix
Revenue Stamp of
Rs. 5/-

Signature of Member(s) _____

(The signature should match with the
specimen registered with the Company)

Witness 2:

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

Important:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, Interloop Limited, 15-A, Peoples Colony No.1, Faisalabad, not less than 48 hours before the time of holding the meeting.
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. 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.
4. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with proxy form.
5. 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.