

**FOR VOTING THROUGH POST FOR SPECIAL BUSINESS AT ANNUAL GENERAL MEETING TO BE HELD ON  
SATURDAY, OCTOBER 28, 2023 AT 03:00 P.M. AT FG HEAD OFFICE, E/110, KHAYABAN-E-JINNAH, DEFENCE  
CHOWK, LAHORE  
(www.fazalcloth.com)**

Email address of the Chairman at which duly filled ballot paper may be sent: [corporate@fazalcloth.com](mailto:corporate@fazalcloth.com)

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate);

	No of ordinary shares for which votes cast	I/We assent to the Resolutions (For)	I/We dissent to the Resolutions (Against)
<p><u>Agenda item no. 1</u></p> <p>“RESOLVED THAT the related party transactions carried out by the Company during the year ended June 30, 2023 be and are hereby ratified, confirmed and approved”.</p>			
<p><u>Agenda item no. 2</u></p> <p>“RESOLVED THAT the Board of Directors of the Company be and are hereby authorized to approve the transactions to be conducted with Related Parties as and when required in the ordinary course of business at arm’s length basis during the financial year ending June 30, 2024 without any limitation on the amounts to the transactions.”</p> <p>“RESOLVED FURTHER THAT the related party transaction approved by the board shall be placed before the shareholders in the next Annual General Meeting for their formal ratification / approval, if required”.</p> <p>“RESOLVED FURTHER THAT the Chief Executive, Chief Financial Officer and Company Secretary be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions including signing and execution of agreement(s) with the Related Parties and to complete all legal formalities including filing of documents as may be necessary or incidental or expedient for the purpose of implementing the aforesaid resolutions.”</p>			

**NOTES:**

- Dully filled postal ballot should be sent to chairman, Fazal Cloth Mills Ltd., FG Head Office, E/110, Khayaban-e-Jinnah, Defence Chowk, Lahore or email at [corporate@fazalcloth.com](mailto:corporate@fazalcloth.com).
- Copy of CNIC / Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before October 27, 2023. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC / Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- In case of corporate entity, Ballot Paper Form must be accompanied by the Board of Directors’ resolution / power of attorney with specimen signature and copy of CNIC of the nominee etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable.
- Ballot Paper Form has also been placed on company’s website i.e. [www.fazalcloth.com](http://www.fazalcloth.com). Members may download Ballot Paper Form from the website or use the original / photocopy as published in newspapers.