

BANNU WOOLLEN MILLS LIMITED

BALLOT PAPER FOR VOTING THROUGH POST

Ballot paper for voting through post for the Special Business at the Annual General Meeting (AGM) of the Company to be held on Saturday, October 26, 2024 at 09:00 a.m. at Company's Registered Office, D.I Khan Road, Bannu.

Name of shareholder/joint shareholders/Proxy Holder	
Folio Number / CDC Account Number	
Registered Address of shareholder(s):	
Number of shares held	
CNIC/ Passport Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized signatory	
CNIC/ Passport Number of Authorized signatory (copy to be attached)	

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:

Instructions for the Poll

1. Please indicate your vote by ticking the relevant box.
 2. In case both the boxes are marked, your poll shall be treated as "rejected".
- The signature on the ballot paper shall match with the signature on CNIC. In case the signatures do not match, your poll shall be treated as "rejected".

Sr. No	Nature and Description of Resolution	I/ We assent for the Resolution (FOR)	I/ We dissent to the Resolution (Against)
	Agenda Item # 4: To consider and if thought fit, to pass the following resolutions as special resolutions with or without modification(s):		
(A)	"RESOLVED THAT the transactions carried out in normal course of business with associated companies/ related parties during the year ended June 30, 2024 (as disclosed in Note-36 of Financial Statements for the year ended June 30, 2024) be and are hereby ratified, confirmed and approved."		
(B)	"RESOLVED THAT the Chief Financial Officer of the Company be and is hereby authorized to approve all the transactions to be carried out in normal course of business with associated companies / related parties during the year ending June 30, 2025 and in this connection, the Chief Financial Officer be and is hereby also authorized to take any and all necessary actions and sign/ execute any and all such documents/ indentures as may be required in this regard on behalf of the Company."		

NOTES:

1. Duly filled postal ballot should be sent to the Chairman of the meeting at Bannu Woollen Mills Limited, D. I Khan Road Bannu, or email at corporate@bwm.com.pk.
2. Copy of CNIC / Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman of the meeting on or before close of business (i.e. 5 p.m.) on **October 25, 2024**. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC / Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of representative of a body corporate, corporation or Federal Government, the ballot paper form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable.
7. Ballot paper form has also been uploaded on the website of the Company at www.bwm.com.pk. Members may download the Ballot Paper from the website or use an original / photocopy published in newspapers.

**Signature of Shareholder (s) / Proxy holder (s) / Authorized Signatory
(in case of corporate entity, please affix company stamp)**

Date: _____

Place: _____