

# **Shahtaj Textile Limited**

## **Ballot Paper for Voting Through Post**

(Extra Ordinary General Meeting to be held at 11:30 AM on Friday, March 6, 2024)

Name of shareholder/Joint shareholders	
Registered Address	
Number of Share held (on close of February 22, 2024) and folio/CDC Account number	
CNIC No. (Copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, Corporation and Federal Government) as per Note 3.	

I/we hereby exercise my/our vote in respect of the following resolution through postal ballot by conveying my/our assent or dissent to the following resolution by picking tick (√) mark in the appropriate box below:

<b>Sr. No.</b>	<b>Name and Description of Resolutions</b>	<b>I/We assent to the Resolution (FOR)</b>	<b>I/We dissent to the Resolution (AGAINST)</b>
3	RESOLVED that the transmission of Company's Annual Audited Financial Statements and related documents (included in the Annual Report) along with the Notice of General Meeting through a QR enabled Code and weblink instead of transmitting the same in hard copies or CD/DVD/USB be and is hereby approved'.  'FURTHER RESOLVED that the Company Secretary be and is hereby authorized to do all necessary acts, deeds and things to give effect to this resolution'.		

\_\_\_\_\_  
**Signature of Shareholder(s)/Proxy /Authorized Signatories**

**Place:** \_\_\_\_\_

**Date:** \_\_\_\_\_

### **NOTES:**

1. Duly filled and signed original postal ballot should be sent to the chairman, Shahtaj Textile Limited at 27-C Abdalian Co-operative Housing Society, Lahore or a scanned copy of the original postal ballot to be emailed at [chairman@shahtaj.com](mailto:chairman@shahtaj.com)
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal Ballot forms should reach chairman of the meeting on or before March 05, 2024 during working hours. Any Postal Ballot received after this date, will not be considered for voting.
4. Signature on Postal Ballot should match with the signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
6. In case of representative of body corporate and corporation, Postal Ballot must be accompanied with copy of CNIC of authorized person along with duly attested copy of Board resolution, Power of Attorney, or Authorization letter in accordance with Section 138 of the Companies Act 2017, as applicable unless these have already been submitted along with Proxy Form.
7. Ballot paper has also been placed on the website of the Company [www.shahtaj.com](http://www.shahtaj.com) Member may download it from there or use original / photocopy published in news papers.