

Suhail Jute Mills Limited

BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Extraordinary General Meeting of Suhail Jute Mills Limited to be held on
Wednesday, August 05, 2026 at 15:00 at the Registered Office of the company,
505/19, New Harley Street, Rawalpindi

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:
suhailjutemill@hotmail.com

Name of shareholder/joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached)	
<u>Additional Information and enclosures</u> (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) 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
(delete as appropriate):

Special Business
To consider and approve the following as a Special Resolution: RESOLVED THAT: The Chief Executive be and hereby is, authorized by this Special Resolution to take all necessary steps to dispose of part of the Land of the Company with the structures thereon, at the best possible price and terms and, in a manner and, over a time period, that is commercially practicable". FURTHER RESOLVED THAT: The Board of Directors be and hereby is, authorized by this Special Resolution to take all necessary steps that may be required to give effect to the disposal of the said property by entering into a joint venture, public-private partnership and/ or participation arrangement;

Sr. No.	Nature and Description of Resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Special Resolutions as per Agenda # 1 (as given above)			

Signature of shareholder(s)

Place: _____

Date: _____

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled postal ballot should be sent to the Chairman, if sent via courier to 505/19, New Harley Street, Rawalpindi, and if sent via email to suhailjutrmill@hotmail.com.
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 August 05, 2026, during working hours. 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 or over written ballot paper will be rejected.
6. Ballot Paper has also been placed at the website of the Company <https://sjmlimited.com/wordpress/> Members may download the ballot paper from the website.