

BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Extra Ordinary General Meeting of Zephyr Textiles Limited to be held on Thursday, April 13, 2023 at 10:30 AM (PST) at 3rd, Floor I.E.P Building 97-B/D-1, Gulberg-III, Lahore.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: corporate.affairs@zephyr.com.pk

Name of shareholder/joint shareholder(s):	
Registered Address:	
Folio No. / CDC Participant / Investor ID with sub-account No.	
Number of shares held	
Additional Information and enclosures (In case of representative of body corporates, corporations 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 special resolutions through postal ballot by giving my/our assent or dissent to the following resolutions by placing tick (v) mark in the appropriate box below:

Special Resolutions

Agenda Item 2.

To consider and if deemed fit, pass with or without modification, a resolution as Special Resolution, as proposed in the Statement of Material Facts, pursuant to the provisions of Section 208 and all other applicable provisions of the Companies Act, 2017 to ratify and approve the transaction of acquisition of land by the Company.

RESOLVED THAT pursuant to the requirements of Section 208 and all other applicable provisions of the Companies Act, 2017 and related rules and regulations made thereunder, approval and ratification of the members of Zephyr Textiles Limited (the “Company”) be and is hereby accorded and the Company be and is hereby authorized the acquisition of land comprising 46.29 acres valued at PKR 231.47 Million from Mr.Mussaid Hanif, Mr.Arbab Muhammad Khan, Ms. Sabah Burhan and Ms. Henna Haq related parties.

FURTHER RESOLVED THAT Further resolved that the Chief Executive Officer be and is hereby singly empowered and authorized to take all steps and actions necessary, incidental and ancillary including execution of any and all documents and agreements as may be required in this regard and to do all acts, deeds and things, that may be considered for the purpose of implementing this resolution.

I/we hereby exercise my/our vote in respect of above mentioned special resolutions through postal ballot by conveying my/our assent or dissent to the said resolutions by placing tick (✓) mark in the appropriate box below:

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 Resolution as per the Agenda Item No. 02 (as given above)			

Signature of shareholder(s)

Place: _____

Date: _____

NOTES:

- Duly filled postal ballots should be sent to the Chairman of EOGM at 3rd Floor, I.E.P Building 97-B/D-1, Gulberg-III, Lahore or through email at: corporate.affairs@zephyr.com.pk.
- Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form.
- Postal Ballot form should reach the Chairman of the Meeting on or before 5:00pm on April 12, 2023. Any Postal Ballot received after this time/date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.