

**Ballot Paper for Voting through Post / E-mail
for Poll on Special Business to be held on
Thursday November 02, 2023 at 11:30 a.m. at PSX Auditorium,
Pakistan Stock Exchange Building (Admin Block),
Pakistan Stock Exchange, Stock Exchange Road, Karachi.**



SANGHAR SUGAR MILLS LIMITED

REGISTERED OFFICE

Office No 204, 2nd Floor, Clifton Centre, Block 5, Clifton, Karachi

Phone: 021 35371441 To 43, Fax: 021 35371444

Website: www.sangharsugarmills.com | E-mail: info@sangharsugarmills.com

Designated email address of the Chairman at which the duly filled in Ballot Paper may be sent:
info@sangharsugarmills.com

Name of Shareholder / Joint Shareholders	
Registered Address	
Folio Number / CDC Account Number	
Number of Shares Held	
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 of Special Business, Agenda Item No. 3 of the Notice of Extra Ordinary General Meeting, through Postal Ballot by conveying my / or assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

Sr. No.	Nature & Description of Resolutions	No. of Ordinary Shares for which Votes Cast	I / We assent to the Resolution (FOR)	I / We dissent to the Resolutions (AGAINST)
1	"Resolved that the approval of the shareholders of the Company be and is hereby accorded and the Company be and is hereby authorized to circulate the "Annual Audited Financial Statements" to its members through QR enabled code and weblink to view and download the annual audited financial statements together with the reports and documents to be annexed thereto, in compliance of Section 223(6) of the Companies Act, 2017 read with S.R.O. 389(I)/2023 dated March 21, 2023."			

Sr. No.	Nature & Description of Resolutions	No. of Ordinary Shares for which Votes Cast	I / We assent to the Resolution (FOR)	I / We dissent to the Resolutions (AGAINST)
2	"Further Resolved that the Chief Executive Officer and the Company Secretary be and are hereby empowered and authorized to do all acts, deeds and things, take or cause to be taken all necessary action for the purposes of implementing this resolution."			

Signature of Shareholder(s) / Proxy Holder / Authorized Signatory
(Affix Stamp / Seal, other than Individual Member)

Place: _____

Date: _____

Notes:

- a) Duly filled Postal Ballot should be sent to Chairman at Office No. 204, 2nd Floor, Clifton Centre, Block 5, Clifton, Karachi.
- b) Copy of CNIC should be enclosed with the Postal Ballot Form.
- c) Postal Ballot Form should reach to Chairman on or before one (1) day before the day of poll i.e. November 01, 2023 till 05:00 p.m. Any Postal Ballot received after this date and time, will not be considered for voting.
- d) Signature on Postal Ballot will match with signature on CNIC and other documents, as the case may be.
- e) Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written Ballot Paper will be rejected.
- f) In case of representative of body corporate, corporation and Federal Government, Postal Ballot must be accompanied with copy of CNIC of authorized person, 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. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- g) Ballot Paper has also been placed on the website of the Company www.sangharsugarmills.com. Members may download the Ballot Paper from website or use original / photocopy published in newspapers.
- h) In case of any dispute on voting, Chairman of the meeting shall be the final authority to decide the matter, based on consultation with Share Registrar and Scrutinizer.