

Shahtaj Sugar Mills Limited

Ballot Paper for Voting Through Post

(Annual General Meeting to be held at 11:00 AM on Friday, January 26, 2024)

Name of shareholder/Joint shareholders	
Registered Address	
Number of Share held (on close of January 19, 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 6.	

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:

Sr. No.	Name and Description of Resolutions	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
5	<p>‘RESOLVED that the transactions carried out by the Company in the normal course of business with related parties for the period October 1, 2022 to date be and are hereby ratified, approved and confirmed.’</p> <p>‘FURTHER RESOLVED that the Chief Executive Officer of the Company or his nominee be and is hereby authorized to approve all the transactions carried out and to be carried out in the normal course with related parties till the next Annual General Meeting of the Company and in this connection the Chief Executive Officer of the Company or his nominee be and is hereby 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.’</p>		
6	<p>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’.</p> <p>‘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’.</p>		

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 Sugar Mills Limited at Shahnawaz Building, 19-Dockyard Road, West Wharf, Karachi or a scanned copy of the original postal ballot to be emailed at 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 January 25, 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.shahtajsugar.com Member may download it from there or use original / photocopy published in news papers.