KOHINOOR

KOHINOOR SPINNING MILLS LIMITED

TÜV
ISO 9001:2000
CERTIFIED

7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
Tel: +92-42-35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757105
Email: ksml@pol.com.pk

BALLOT PAPER

Ballot paper for voting through post for the Special Business at the Extraordinary General Meeting (EOGM) of the Company, to be held on Thursday, September 12, 2024, at 7/1 E-3, Main Boulevard Gulberg-3, Lahore.
Designated email address of the Chairman at which the duly filled in ballot paper may be sent: chairman@chakwalgroup.com.pk

Folio / CDS Account Number	
Name of shareholder/joint shareholders	
Registered Address	
Number of shares held	
CNIC Number / Passport No (in case of foreigner) (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

INSTRUCTION FOR POLL

1. Please indicate your Vote by ticking (✓) the relevant box.
2. In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected"

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 against the particular resolution:

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Special Resolutions

1. To consider and, if deemed fit, to pass with or without modification, the following resolutions as special resolutions to amend the Memorandum of Association of the Company:

"**RESOLVED THAT** amendments in Memorandum of Association of the Company as mentioned in Annexure A are hereby approved.

FURTHER RESOLVED THAT the Chief Executive and Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement this resolution

RESOLVED FURTHER THAT the aforesaid special resolution shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by Registrar of Companies, Securities and Exchange Commission of Pakistan which suggestion, direction and advice shall be deemed to be part of this special resolution without the need of the shareholders to pass fresh Special Resolution."

2. To consider and, if deemed fit, to pass with or without modification, the following resolutions as special resolutions to amend the Articles of Association of the Company:

"**RESOLVED THAT** amendments in Articles of Association of the Company as mentioned in Annexure A are hereby approved.

FURTHER RESOLVED THAT the Chief Executive and Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement this resolution

RESOLVED FURTHER THAT the aforesaid special resolution shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by Registrar of Companies, Securities and Exchange Commission of Pakistan which suggestion, direction and advice shall be deemed to be part of this special resolution without the need of the shareholders to pass fresh Special Resolution."

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3. To consider and, if thought fit, approve an increase in the authorized share capital of the Company, with or without modification, and consequent amendments in the Memorandum of Association of the Company

"**RESOLVED THAT** the authorized share capital of the company be and is hereby increased from Rs.2,200,000,000/- divided into 440,000,000 ordinary shares of Rs. 5/-each to Rs.3,000,000,000/- divided into 600,000,000 ordinary shares of Rs.5/- each ranking pari passu in every respect with the existing ordinary shares of the Company.

"**RESOLVED FURTHER THAT,** in consequence of the said increase in the Authorized Share Capital of the Company, the existing/proposed Clause V/Clause 5 of the Memorandum of Association of the Company be and hereby replaced accordingly, to read as follows;

Clause V/Clause 5 of the Memorandum of Association
The authorized capital of the company is Rs.3,000,000,000 (Rupees Three Billion only) divided into 600,000,000 (Six Hundred Million) ordinary shares of Rs.5/- (Rupees five only) each."

"**RESOLVED FURTHER THAT,** this resolution shall be valid for execution for a period of four years from the date of approval of members in EOGM. The Chief Executive and Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement this resolution.

RESOLVED FURTHER THAT the aforesaid special resolution shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by Registrar of Companies, Securities and Exchange Commission of Pakistan which suggestion, direction and advice shall be deemed to be part of this special resolution without the need of the shareholders to pass fresh Special Resolution."

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

Sr. No.	Nature and Description of Resolutions	No. of Ordinary Share For Which Votes Cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution as per the Agenda Item No. 01 (as given above)			
2.	Special Resolution as per the Agenda Item No. 02 (as given above)			
3.	Special Resolution as per the Agenda Item No. 03 (as given above)			

Signature of shareholder(s) / Proxy holder Signature / Authorized Signatory

(in case of corporate entity, please affix company stamp)

Place: _____

Date: _____

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NOTES:

i. Dully filled postal ballot should be sent to Chairman, Kohinoor Spinning Mills Limited 7/1 E-3, Main Boulevard Gulberg-3, Lahore Designated e-mail address: chairman@chakwalgroup.com.pk

ii. Copy of CNIC/Passport (in case of foreign shareholder) must be enclosed with the postal ballot form.

iii. Postal ballot forms should reach chairman of the meeting on or before September 11, 2024 during business hours, (05:00pm closing time). Any postal ballot received after this date, will not be considered for voting

iv. Signature on postal ballot should match with signature on CNIC/Passport.

v. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

vi. In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter 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.

vii. The Ballot paper form has also been placed on the website of the Company at www.kohinoorspinningmills.com.pk