

JANANA DE MALUCHO TEXTILE MILLS LIMITED

BALLOT PAPER FOR VOTING THROUGH POST

Ballot paper for voting through post for the Special Business at the Annual General Meeting (AGM) to be held on Monday, October 23, 2023 at 11:45 a.m. at Company's Registered Office, Habibabad, Kohat.

Name of shareholder/joint shareholders	
Folio Number / CDC Account Number	
Registered Address of shareholder(s):	
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 through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below;

Sr. No	Nature and Description of Resolution	No. of ordinary shares For Which votes cast	I/We assent to the Special Resolution (FOR)	I/We dissent to the Special Resolution (AGAINST)
1.	<p>Agenda Item # 4: To consider and if thought fit, to pass the following resolutions as special resolutions with or without modification(s):</p> <p>"RESOLVED THAT the transactions carried out in normal course of business with associated companies/ related parties during the year ended June 30, 2023, as disclosed in the note 43 of the Financial Statements for the year ended June 30, 2023 are hereby approved."</p> <p>"RESOLVED THAT the Chief Executive Officer and the Chief Financial Officer of the Company be and are hereby authorized jointly to approve all the transactions carried out and to be carried out in normal course of business with associated companies/ related parties during the year ending June 30, 2024 and in this connection the Chief Executive Officer and the Chief Financial Officer jointly be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents as may be required in this regard on behalf of the Company."</p>			

Instructions for the Poll

1. Please indicate your vote by ticking the relevant box.
2. In case both the boxes are marked, your poll shall be treated as "rejected".
3. The signature on the ballot paper shall match with the signature on CNIC. In case the signatures do not match, your poll shall be treated as "rejected".

Signature of Shareholder / Proxy holder / Authorized Signatory

Date: _____

NOTES:

1. Duly filled postal ballot should be sent to the Chairman of the meeting at Janana De Malucho Textile Mills Limited, Habibabad Kohat, or email at janana.textile@gmail.com.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman of the meeting on or before close of business (i.e. 5 p.m.) On **October 22, 2023**. Any postal ballot received after this date, will not be considered for voting.
4. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
5. In case of representative of a body corporate, corporation or Federal Government, the ballot paper form must be accompanied by a copy of the CNIC of an authorized person, an 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.
6. Ballot paper form has also been uploaded on the website of the Company at www.jdm.com.pk. Members may download the Ballot Paper from the website or use an original / photocopy published in newspapers.