

BALLOT PAPER

for voting through post for poll to be held at the Extraordinary General Meeting
on Monday, March 17, 2025 at 12:00 noon at the Registered Office and through Video Conferencing

Contact Details of the Chairman at which the duly filled in ballot paper may be sent:

The Chairman, Gadoon Textile Mills Limited, 200-201, Gadoon Amazai Industrial Estate, Gadoon Amazai, District Swabi, Khyber Pakhtunkhwa

Designated Email Address: eogm_2025@gadoontextile.com

Name of shareholder / joint shareholders	
Registered address of shareholder(s)	
Number of shares held	
Folio / CDC Account number	
CNIC number (attested copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

Agenda: Election of Directors in category “Other Directors”

Members may cast all their votes to any one candidate or divide them between more than one candidate in the category, in such manner they may choose. However please note that the total number of votes cast should not exceed total votes available to members in the particular category.

I / we hereby exercise my / our vote in respect of the Election of Directors through postal ballot as hereunder:			
Sr. No.	Name of Candidates	No. of ordinary shares, used for voting in favor of the Candidate	Number of Votes (number of voting shares multiplied by the number of directors to be elected, that is, four)
1	Mr. Muhammad Ali Tabba		
2	Mr. Jawed Yunus Tabba		
3	Mr. Muhammad Hassan Tabba		
4	Mr. Ibrahim Sohail Tabba		
5	Mr. Muhammad Ahmad		

Signature

Date

Place

Stamp (In case Corporate)

NOTES:

- This Ballot paper is also available on Company’s website i.e. <https://gadoontextile.com/election-of-directors/>
- Duly filled postal ballot should be sent to Chairman at above mentioned postal or email address.
- Copy of clean and valid CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach Chairman of the meeting on or before Saturday, March 15, 2025 during business hours. Any postal ballot received after this date will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- Alternatively, the details of E-Voting facility will be communicated via e-mail to the email addresses available in the Register of Members of the Company by the Company appointed for E-Voting Service Provider.
- Members may cast E-Vote online from March 14, 2025 at 09:00 a.m. till the close of E-Voting on March 16, 2025 at 5:00