



BALLOT PAPER FOR VOTING THROUGH POST

In person and virtual meeting to be held on Thursday, June 15, 2023 at 2:30 pm
at conference room 312- Cotton Exchange Building, I. I Chundrigar Road, Karachi
Phone: +92 21 111 000 100 **Website:** www.sapphiretextiles.com.pk

Designated email address of the Chairman at which the duly filled-in ballot paper may be sent:
contact@sapphiretextiles.com.pkr

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC No./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)	

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

Sr. No.	Nature and Description of Resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
01	Agenda No: 03 RESOLVED THAT the consent of the members be and is hereby accorded to circulate the Annual Audited Financial Statements including auditor's report, Directors' report, Chairman's review and other reports contained therein to the Members of Sapphire Textile Mills Limited through QR enable code and weblink.			
02	Agenda No.04 RESOLVED THAT the Company be and is hereby authorized to complete legal formalities for incorporation of a holding company of Jomo Technologies (Pvt.) Ltd in Singapore (proposed associated company) with equity investment of 8.83% for consideration other than Cash by way of Share Swap. RESOLVED THAT Mr. Nabeel Abdullah, Director be and is hereby authorized to take necessary steps towards incorporation of a holding company of Jomo Technologies (Pvt.) Ltd in Singapore (proposed associated company) and do all such acts and things as are incidental thereto.			

Signature of shareholder

Place:

Date:



NOTES/ PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Dully filled & signed original postal ballot should be sent to chairman Mr. Mohammad Abdullah, STML 212- Cotton Exchange Building, I. I Chundrigar Road, Karachi, or a scanned copy of the original postal ballot to be emailed at contact@sapphiretextiles.com.pk.
2. Copy of CNIC/ Passport (in case of a foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the chairman of the meeting on or before June 13, 2023, during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/ Passport (In case of a foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.
6. In case of representative of body corporate and corporation, postal ballot insist he 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, unless these have already been submitted along with the Proxy Form. In case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
7. Ballot paper has also been placed on the website of the Company www.sapphire.com.pk/stml. Members may download the ballot paper from the website or use an original/photocopy published in newspapers.

