

BALLOT PAPER FOR VOTING THROUGH POST FOR POLL TO BE HELD ON OCTOBER 24TH 2018 AT 3:30 PM AT WSA, 30-31, BLOCK NO.1 F.B. AREA KARACHI

TOWELLERS LIMITED

Website Address: www.towellers.com

Email address: electionofdirectors@towellers.com

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

Sr. No.	Name of Director	No. of ordinary shares, used for voting in favor of the Director	Number of votes (number of voting shares X number of Director to be elected)

Signature of shareholder(s)

Place: _____

Date: _____, 2018

NOTES:

1. Dully filled postal ballot should be sent to Chairman of the Company at W.S.A. 30, 31. F.B. Area Karachi,
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 October 17th 2018. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of foreign members and representatives of a body corporate, corporation and Federal Government, acceptability of other identification documents in lieu of CNIC shall be approved by the Board of the Company.
7. A member shall have such number of votes as is equal to the product of the number of voting shares or securities held by him and the number of directors to be elected.
8. A member may give all his votes to a single candidate or divide them between more than one of the candidates in such manner as he may choose.