

TOWELLERS LIMITED

BALLOT PAPER FOR VOTING THROUGH POST FOR POLL TO BE HELD ON OCTOBER 27TH 2021 AT 3:30 PM AT WSA, 30-31, BLOCK NO.1 F.B. AREA KARACHI

Website Address: www.towellers.com

Email address: electionofdirectors@towellers.com/farhan@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.)	

I/we hereby exercise my/our vote in respect of Election of Directors through Postal Ballot as follows:

To elect seven (8) Directors of the Company, as fixed by the Board of Directors in accordance with the provisions of the Section 159(1) of the Companies Act, 2017 for the period of three (3) years.

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)
1	Mahjabeen Obaid		
2	Mehreen Obaid Agha		
3	Sana Bilal		
4	Hadeel Obaid		
5	Zeeshan K. Sattar		
6	Abdul Jalil Shariff		
7	Valy Tariq Rangoonwala		
8	Muhammad Sarfraz		

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. Dully filled Postal Ballot paper should reach via e-mail farhan@toweller.com to Company Secretary, any Postal Ballot received after aforesaid time will not be considered.
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 representatives of Corporate Body, Corporation and Federal Government, Postal Ballot must be accompanied with the copy of CNIC/Passport of authorized person, attested copy of the Board Resolution, Power of Attorney, Authorization letter etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In case of foreign corporate body etc., all documents must be attested from the Council General of Pakistan having jurisdiction over the Shareholder.
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.