

TOWELLERS LIMITED POSTAL BALLOT PAPER

In person and virtual meeting to be held on Thursday, October 26, 2023 at 3:30 pm
at W.S.A. 30-31, Block No 1. F.B. Area Karachi Phone: +92 21 6323500-600 Website: www.towellers.com

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

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number / CDC Account #	
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: 05 To approve the circulation of the annual financial statements to the members through QR enabled code and weblink by passing an ordinary resolution proposed in the statement of material facts.			

1. Duly filled& signed original postal ballot should be sent to the chairman of the Company or a scanned copy of the original postal ballot to be emailed at farhan@towellers.com.
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 October 25th 2023, during working hours.
4. Signature on postal ballot should match with signature on CNIC/ Passport (In case of a foreigner).
5. Incomplete, unsigned, incorrect, defaced, form, 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.towellers.com Members may download the ballot paper from the website or use an original/photocopy published in newspapers.

Signature of shareholder