

## BALLOT PAPER

**Registered Office: 104-Shadman-1, Lahore.**  
**Contact: +92-42-35960871-4 Lines, Website: <https://www.crescentfibres.com>**

Ballot paper for voting through post for the Special Business at the Annual General Meeting of Crescent Fibres Limited scheduled on Saturday, October 28, 2023 at 09.30 a.m. at the Company's Registered Office situated at 104-Shadman-1, Lahore.

**Contact details of the Chairman at which the ballot paper may be sent:**

Registered Office Address: The Chairman, Crescent Fibres Limited, 104-Shadman-1, Lahore

Attention: Chairman of the meeting at Designated Email Address: [cs@crescentfibres.com](mailto:cs@crescentfibres.com)

|   |  |
|---|--|
| Name of Shareholder/Joint Shareholders  |  |
| Registered Address  |  |
| Folio No./CDC Participant / Investor ID with Sub-Account #  |  |
| Number of shares held (shall be taken as of book closure in notice)   |  |
| CNIC, NICOP/ Passport No. (for foreigner) (Copy to be attached)   |  |
| Additional Information and enclosures (In case of representative of body corporate, corporation, and Federal Government.) |  |

### Instructions for Poll

1. Please indicate your vote by ticking (√) the relevant box.
2. In case if both the boxes are marked as (√), you poll shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the following Special Business resolution through postal ballot by conveying my/our assent or dissent to the resolution by placing tick (√) mark in the appropriate box below;

| Agenda # | Nature and Description of Resolutions   | No of Shares for which votes cast | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
|----------|---|-----------------------------------|-------------------------------------|--|
| 3.       | " <b>RESOLVED THAT</b> the transactions conducted with related parties as disclosed in the note of the financial statement for the year ended June 30, 2023 and specified in the Statement of Material Information under section 134(3) be and are hereby ratified, approved and confirmed."  |                                   |                                     |  |
| 4.       | " <b>RESOLVED THAT</b> the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with related parties on case to case basis for the financial year ending June 30, 2024."<br>" <b>RESOLVED FURTHER</b> that these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval." |                                   |                                     |  |
| 5.       | " <b>RESOLVED THAT</b> the approval of the members of Crescent Fibres Limited be and is hereby accorded for transmission of Annual Reports including Annual Audited Financial Statements to the members in future through QR enabled code and Weblink instead of transmitting the same through CD/DVD/USB, as allowed by Securities and Exchange Commission of Pakistan vide its S.R.O. 389(I)/2023 dated March 21, 2023."  |                                   |                                     |  |

|   |              |             |
|---|--------------|-------------|
|   |              |             |
| <b>Signature of Shareholder(s)</b><br>(In case of corporate entity, please affix company stamp) | <b>Place</b> | <b>Date</b> |

**NOTES:**

1. Dully filled ballot paper form should be sent to the Chairman of Crescent Fibres Limited at Registered Office at 104-Shadman-1, Lahore, or e-mail at [cs@crescentfibres.com](mailto:cs@crescentfibres.com).
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman of the Company on or before October 28, 2023, upto 17.00 p.m. Any postal ballot received after this date and time will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
6. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the 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 form has also been placed on the website of the Company at: [www.crescentfibres.com](http://www.crescentfibres.com). Members may download the ballot paper from the website or use an original/photocopy printed in annual reports.