

Zahur Cotton Mills Limited
Ground Floor, 623-B, PCSIR-II, Lahore, Pakistan,
Tel: 0321-6644337 | 0300-8416505, website: <https://zahurcotton.com>

BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Extra Ordinary General Meeting of Zahur Cotton Mills Limited to be held on Wednesday, March 27, 2024 at 12.00 p.m. at Ground Floor, 623-B, PCSIR-II, Lahore

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: sheraz00000007@gmail.com.

Name of shareholder/joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC, NICOP/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.)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached)	

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

Special Resolutions				
Agenda No. 1: “RESOLVED THAT the Scheme of Arrangement for inter alia the merger (the “Scheme”) between Zahur Cotton Mills Limited and its members and ITANZ Technology (Private) Limited and its members, considered by this meeting and initialed by the chairperson of this meeting for purposes of identification, be and is hereby approved, adopted and agreed”.				
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)
1	Special Resolution as per Agenda # 1 (as given above)			

Signature of
shareholder(s)

NOTES:

1. Duly filled postal ballot should be sent to the **Chairman of the meeting at Zahur Cotton Mills Limited Ground Floor, 623-B, PCSIR-II, Lahore.** or through email at **sheraz00000007@gmail.com.**
2. Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form
3. Postal ballot forms should reach chairman of the meeting till **5.00 p.m. March 26, 2024.** Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.