

POSTAL BALLOT PAPER

for voting through post for the Special Business at the Annual General Meeting to be held on January 26, 2024 at 16:00 at ICAP Auditorium, Clifton Karachi , www.mehransugar.com

Folio / CDS Account Number

Name of Shareholder / Proxy Holder

Registered Address

Number of shares Held

CNIC/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/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)

Instructions For Poll

1. Please indicate your vote by ticking (v) the relevant box.

2. In case if both the boxes are marked as (v), your Ballot Paper shall be treated as **“Rejected”**.

I/We hereby exercise my/our vote in respect of the above resolutions through ballot by conveying my/our assent or dissent to the resolutions by placing tick (v) mark in the appropriate box below;

Resolution	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
<p><u>Resolutions For Agenda Item No. 6</u></p> <p>To approve transmission of Annual Audited Financial Statements of the Company to the members by QR enabled code and weblink and to pass with or without modification the following resolution as special resolution.</p> <p>“Resolved that, the consent and approval of the shareholders of the company be and is hereby accorded for transmission of the Annual Audited Financial Statements along with the notice of Annual General Meeting through QR enabled code and weblink.”</p>		

NOTES:

1. Dully filled postal ballot should be sent to the Chairman Mr. Mohammed Kasim Hasham , at the Company’s registered Office address, 14th Floor, Dolmen City Executive Tower, Marine Drive, Block 4 Clifton or e-mail: msm@mehransugar.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 within business hours by or before January 25, 2024. Any postal ballot received after this date, 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.
7. Ballot Paper form has also been placed on the website of the Company at: www.Mehransugar.com Members may download the ballot paper from the website or use an original/photocopy published in newspapers.

Shareholder / Proxy Holder Signature / Authorized Signatory

Dated: _____