

312, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
UAN: 92 21 111 000 100 Fax: 92 21 32416705



Reliance Cotton Spinning Mills Limited

1st floor, Tricon corporate centre Gulberg-II,
Lahore (Pakistan)
UAN: 92 21 111 000 100
Fax: 92 21 35758783, 35713753

BALLOT PAPER FOR VOTING THROUGH POST

(in person and virtual meeting to be held at 11:00 am on Tuesday April 22, 2025 at 312-Cotton Exchange Building, I I Chundrigar Road, Karachi

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

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
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 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	<p>(a) RESOLVED THAT consent and approval of shareholders be and is hereby accorded under Section 199 of the Companies Act, 2017 and Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, for investment up to Rs. 1,000,000,000 (Rupees One Billion) by way of equity investment in Sapphire Fibres Limited, an associated company, through market purchase of ordinary shares at the negotiated price on the date of purchase/transaction on such terms and conditions as authorized by Board of Directors, from time to time over a period of one (1) year.</p> <p>(b) FURTHER RESOLVED THAT the Chief Executive of the company be and is hereby authorized to take all necessary actions which may be required for the purchase of said shares of Sapphire Fibres Limited.</p>			

Signature of shareholder

Place:

Date:

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NOTES/ PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Dully filled & signed original postal ballot should be sent to chairman Mr. Shahid Abdullah, RCSML 312- Cotton Exchange Building, I I Chundrigar Road, Karachi, or a scanned copy of the original postal ballot to be emailed at contact@sapphiretextiles.com.pk.
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before April 21, 2025 during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/ Passport (In case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of representative of body corporate and corporation, postal ballot should be 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 foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
7. Ballot paper has also been placed on the website of the Company www.sapphire.com.pk/rcsml. Members may download the ballot paper from the website or use original/photocopy published in newspapers.

