

# BALLOT PAPER FOR VOTING THROUGH POST

Annual General Meeting to be held on Monday, October 27, 2025 at 3:00 pm  
at Trading Hall, Cotton Exchange Building, I. I Chundrigar Road, Karachi  
Phone: +92 21 111 000 100 Website: [www.sapphire.com.pk/stml](http://www.sapphire.com.pk/stml)

Designated email address of the Chairman at which the duly filled-in ballot paper may be sent:  
[contact@sapphiretextiles.com.pk](mailto: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)	

/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	<p>Agenda No: 04</p> <p>To approve by way of special resolutions with or without modification the following resolutions in respect of related party transactions in terms of Section 208 of the Companies Act, 2017.</p> <p>(i) <b>RESOLVED THAT</b> the related Parties transactions conducted during the year as disclosed in note 44 of the unconsolidated financial statements for the year ended 30th June, 2025, be and are hereby ratified, approved, and confirmed.</p> <p>(ii) <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 a case-to-case basis during the financial year ending 30th June, 2026.</p> <p><b>FURTHER RESOLVED</b> those transactions approved 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.</p>			

Signature of shareholder

Place: \_\_\_\_\_ Date: \_\_\_\_\_

#### NOTES/ PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. The members shall ensure that duly filled and signed ballot paper, along with copy of CNIC, should reach the Chairman of the meeting through post at the Registered address of the Company / Share Registrar or through email at [contact@sapphiretextiles.com.pk](mailto:contact@sapphiretextiles.com.pk), by close of business on October 25, 2025. Copy of CNIC/ Passport (in case of a foreigner) should be enclosed with the postal ballot form.
2. Postal ballot forms should reach the chairman of the meeting on or before October 25, 2025, during working hours. Any postal ballot received after this date, will not be considered for voting.
3. Signature on postal ballot should match with signature on CNIC/ Passport (In case of a foreigner).
4. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.
5. 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.
6. Ballot paper has also been placed on the website of the Company [www.sapphire.com.pk/stml](http://www.sapphire.com.pk/stml). Members may download the ballot paper from the website or use an original/photocopy published in newspapers.