

BALLOT PAPER FOR VOTING THROUGH POST

JDW Sugar Mills Limited



Ballot paper for voting through post for poll on Special Business at the Annual General Meeting to be held on Saturday, January 27, 2024 at 10:00 am at Summit Hall, Royal Palm Golf & Country Club, 52-Canal Bank Road, Lahore.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

chairman@jdw-group.com

Name of Shareholder/Joint Shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (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 following resolutions through postal ballot by conveying my/our assent or dissent to the following resolutions by placing tick (✓) mark in the appropriate box below:

Sr. #	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	<p><u>Agenda Item No. 5</u></p> <p>To consider and, if deemed fit, pass, with or without modification(s), addition(s) or deletion(s), the following resolutions, as special resolutions, which would enable the Company to circulate the annual audited financial statements by way of QR enabled code and weblink to its shareholders as a part of the notice for AGM:</p> <p>a) Resolved that consent and approval of the members of JDW Sugar Mills Limited be and is hereby accorded and the Company be and is hereby authorized to circulate its annual audited financial statements to its members through QR enabled code and weblink as part of the notice of Annual General Meeting in line with Securities and Exchange Commission of Pakistan Notification No. S.R.O. 389(I)/2023 dated March 21, 2023 and as a consequence</p>			

	thereof, the practice of circulation of annual audited financial statements through CD/DVD/USB be discontinued.			
	b) Further Resolved that Mr. Maqsood Ahmad Malhi, Company Secretary/Legal Head be and is hereby authorized to prepare, finalize, execute, issue and file all necessary documents, notices, applications and any ancillary documents, take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things for and on behalf of, and in the name of the Company, as may be necessary or required as deemed fit for giving effect to the aforementioned resolution as well as do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the principal or any ancillary matters thereto to fully achieve the objectives of aforesaid resolution.”			

Signature of Shareholder(s)

Place:

Date:

NOTES:

- a) Duly filled postal ballot should be sent as follows:

Through Courier	Through E-mail
The Chairman JDW Sugar Mills Limited, 17-Abid Majeed Road, Lahore Cantt., Lahore	chairman@jdw-group.com

- b) Copy of CNIC should be enclosed with the postal ballot form.
- c) Postal ballot forms should reach the Chairman of the meeting on or before close of business on January 26, 2024. Any postal ballot received after this date, will not be considered for voting.
- d) Signature on postal ballot should match with signature on CNIC.
- e) Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- f) For any further clarity, member may contact the Company or its Shares Registrar at given contacts.