

BALLOT PAPER FOR VOTING THROUGH POST FOR POLL TO BE HELD ON SATURDAY, JANUARY 24, 2026 AT 11:00 AM AT SUMMIT HALL, ROYAL PALM GOLF & COUNTRY CLUB, 52-CANAL BANK ROAD, LAHORE.

JDW Sugar Mills Limited



JDW Group

The Chairman
 JDW Sugar Mills Limited,
 17-Abid Majeed Road,
 Lahore Cantt., Lahore.
 Contact # 0300-4237968
 www.jdw-group.com

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. No.	Nature and Description of resolution	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	<p>Agenda Item No. 5</p> <p>To consider and, if deemed fit, pass, with or without modification(s), addition(s) or deletion(s), the following resolutions, as ordinary resolutions, for winding up of its wholly owned subsidiaries i.e., Ghotki Power (Private) Limited & Sadiqabad Power (Private) Limited.</p> <p>a) “Resolved that consent and approval of the members of JDW Sugar Mills Limited (the “Company”) be and is hereby accorded under section 183(3) of the Companies Act, 2017 (the “Act”) for voluntary winding up of the Company’s wholly owned subsidiaries i.e., Ghotki Power (Private) Limited and Sadiqabad Power (Private) Limited in accordance with section 347(b) of the Act.</p>			

Sr. No.	Nature and Description of resolution	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
	b) Further Resolved that Mr. Maqsood Ahmad Malhi, Company Secretary/Legal Head be and is hereby authorized to give effect to the above resolution and take all necessary steps as required under law or otherwise and to sign and execute any or all the resolutions, documents etc. for and on behalf of the Company in relation to the aforesaid Voluntary Winding-up.”			

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 Friday, January 23, 2026.
- 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.