



Sindh Abadgar's Sugar Limited

POSTAL BALLOT PAPER

for voting through post for the Annual General Meeting to be held on Friday, January 26, 2024, at 4:00 p.m. at Exchange Hall/Auditorium of Pakistan Stock Exchange Building, Pakistan Stock Exchange Road, Karachi.

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)

To approve transmission of Annual Audited Financial Statements of the Company to the members by QR enabled code and web link and to pass with or without modification the following resolution as special resolution.

“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 web link”

“Further resolved that the company secretary be and is hereby authorized to do all necessary acts, deeds and things in connection therewith and ancillary there to as may be required to give effect to the intent of the above resolution”

Instructions For Poll

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

2. In case if both the boxes are marked as (√), you poll shall be treated as **“Rejected”**.

I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to there solution by placing tick (√) mark in the appropriate box below;

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution For Agenda Item No. 2		

- Dully filled ballot paper should be sent to the Chairman of Sindh Abadgar's Sugar Mills Limited Suit No. 209, 2nd Floor, Progressive Plaza Beaumont Road, Karachi or e-mail at sasm@unitedgroup.org.pk
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within business hours by or before **Thursday, January 26, 2024**. Any postal Ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/ Passport. (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
- 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. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
- Ballot Paper form has also been placed on the website of the Company at: www.sasmltd.com. Members may download the Ballot paper from the website or use an original/photocopy published in newspapers.

Date

Shareholder / Proxy holder Signature/Authorized Signatory

(In case of corporate entity, please affix company stamp)