



FEROZE1888 MILLS LIMITED BALLOT PAPER

Registered Office: H-23/4A, Scheme No. 3, Landhi Industrial Area, Karachi.

Contact: +92-21-35083643, **Website:** <https://feroze1888.com/>

For poll to be held at the Annual General Meeting of the Members of Feroze1888 Mills Limited will be held on Tuesday, October 27, 2026 at 04:00 p.m. at C-3, SITE, Karachi, / video link facility.

Contact details of the Chairman at which the ballot paper may be sent:

Business Address: The Chairman, Feroze1888 Mills Limited, 2nd Floor, K&N Centre, 160 Banglore Town, Shahrah-e-Faisal, Karachi.

Attention: Company Secretary Designated Email Address: secretary@feroze1888.com

Name of Shareholder/Joint Shareholders	
Registered Address of shareholder(s)	
Folio No. /CDC Participant/Investor ID with Sub-Account #	
Number of shares held	
CNIC, NICOP/ Passport No. (for 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 following Special Resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

S. 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	“RESOLVED THAT the additional audit fee of Rs. 500,000 charged by M/s. Grant Thornton Anjum Rahman, Chartered Accountants, for the audit of the consolidated financial statements for the year ended 30 June 2026, as recommended by the Board of Directors, be and is hereby ratified.”			

Signature of Shareholder(s) (In case of corporate entity, please affix company stamp)	Place	Date

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER

1. Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned postal or email address.
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 October 26, 2026 during working hours (i.e. by 5:00 p.m.). Any postal ballot received after this date and time, will not be considered for voting.
4. Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
6. In case of representative of body corporate and corporation, postal ballot must 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.
7. Ballot paper has also been placed on the website of the Company <https://feroze1888.com>. Members may download the ballot paper from the website or use original/photocopy published in newspapers.