

J.K. SPINNING MILLS LIMITED

Head Office: 29-KM, Sheikhpura Road, Khurrianwala, Faisalabad, Pakistan

Ph: +92 41 2401011-16 FAX NO. +92 41 240101

www.jkgroup.net

Ballot Paper for Voting Through Post

For poll to be held at the Annual General Meeting of J.K. Spinning Mills Limited, on Monday, October 28, 2024, at 11:00 am, at 29 KM, Sheikhpura Road, Faisalabad, as well as through Video-Link Facility to transact the following business:

Contact / Postal Address

The Chairman, J.K. Spinning Mills Limited, 29-KM, Sheikhpura Road, Khurrianwala Faisalabad, Pakistan

Email address: chairman@jkgroup.net

Name of Shareholder/Joint Shareholders	
Registered Address of Shareholder(s)	
Number of Shares held (as on October 20, 2024)	
Folio Number / CDC Account	
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.)	

INSTRUCTIONS FOR POLL

1. Please indicate your Vote by ticking (✓) the relevant box.

2. In case both the boxes are marked as (✓), your ballot paper shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the below resolutions through ballot by conveying my/our assent or dissent to the resolution(s) by placing tick (✓) mark in the appropriate box below.

Nature and Description of Special Resolution	I/We assent to the Special Resolution (FOR)	I/We dissent to the Special Resolution (AGAINST)
SPECIAL RESOLUTION		
Agenda Item No. 4: "RESOLVED THAT the transactions conducted with Related Parties as disclosed in the Note 40 of the financial statements for the year ended June 30, 2024 as specified in the Statement of Material Information under Section 134 (3) be and are hereby ratified, approved and confirmed."		
Agenda Item No. 5: "RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case-to-case basis for the financial year ending June 30, 2025." "RESOLVED FURTHER THAT these transactions 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."		

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned postal or email address.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before October 27, 2024 during working hours (i.e. by 5:00 p.m.). Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
- 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. In case of foreign body corporate, all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- Ballot paper has also been placed on the website of the Company: www.jkgroup.net Members may download the ballot paper from the website or use original/photocopy as published in newspapers.

Signatures of Shareholder: _____

Place:

Date: