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**ARCTIC TEXTILE MILLS LIMITED**

**NOTICE FOR BALLOT PAPER AND E-VOTING FACILITY**

**For poll at the Annual General Meeting of Arctic Textile Mills Limited to be held on Saturday, October 26, 2024 at the Company’s Registered Office address at: 133-134, Regency the Mall, Faisalabad.**

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: **chairman@arctictextile.com**

|  |  |
| --- | --- |
| Name of shareholder/joint shareholders |  |
| Registered Address |  |
| Folio No. / CDC Participant / Investor ID with sub-account No |  |
| Number of shares held |  |
| CNIC, NICOP/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, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached) |  |

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 resolution by placing tick (√) mark in the appropriate box below (delete as appropriate);

|  |
| --- |
| **Special Business** |
| **Agenda Item 4.**  To consider and, if thought fit, to pass with or without modification(s), the resolution appearing below:  “**Resolved that** the Authorized Capital of the Company be increased from Rupees 170 million (Rupees One Hundred and Seventy Million Only) to Rupees 300 million (Rupees Three Hundred Million Only), divided into 30,000,000 ordinary shares of Rupees 10 each”.  “**Further Resolved** that the clause V of the Memorandum and clause 5 of the Articles of Association will be amended to reflect this increase in Authorized Capital”.  “**Further Resolved** that the Chief Executive Officer and the Company Secretary are hereby authorized to take all necessary actions to implement the increase in the Company's authorized share capital and to amend the relevant clauses of the Memorandum and Articles of Association accordingly.” |
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| --- | --- | --- | --- | --- |
| Sr. No. | 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 | Resolution as per Agenda # 4 (as given above) |  |  |  |

Signature of shareholder(s)

Place: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**NOTES:**

1. Dully filled postal ballot should be sent to The Chairman of **Arctic Textile Mills Limited,** **133-134, Regency the Mall,**

**Faisalabad.** or through email at **chairman@arctictextile.com.**

1. Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form.
2. Postal ballot forms should reach to the Company in business hours on October 25, 2024. Any postal ballot received after this

date, will not be considered for voting.

1. Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
2. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.