



CRESCENT COTTON MILLS LIMITED
POSTAL BALLOT PAPER
FOR VOTING THROUGH POST FOR POLL TO BE HELD ON THURSDAY MARCH 14, 2024 AT 09:30 A.M. AT
REGISTERED OFFICE NISHATABAD, FAISALABAD
www.crescentcotton.com

Email Address at which duly filled ballot paper may be sent: info@crescentcotton.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 & 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 resolution by placing tick mark in the appropriate box below;

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.	<p>RESOLVED THAT the consent of shareholders be and is hereby accorded to the disposal and sale of Company's Land and Buildings called "Properties" located at Nishatabad, Faisalabad.</p> <p>RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized and empowered to delegate its powers to the Chief Executive Officer (CEO) with or without any Director of the Company or any other person on such terms and conditions they deem fit, to act on behalf of the Company in doing and performing all acts, matters, things and deeds to implement and / or give effect to the "Properties" and the transaction contemplated by it, which shall include, but not be limited to:</p> <p>a) conducting negotiations, obtaining quotations etc., with interested parties in such manner and on such terms and conditions as are in the best interest of the Company and its shareholders and which secure the best available market price for the "Properties";</p> <p style="padding-left: 20px;">Selling the "Properties" to any individual, firm(s) / partnership, bank(s) or private / public limited companies, societies or organization(s) or to any other person and, for that purpose, negotiating with financial institution(s) for vacating lien/charges against assets if any, entering into an agreement to sell, sale deed or any other agreement with the buyer(s) or any other person, receiving the sale consideration, executing, preparing and signing any sale deed, conveyance deed and/or transfer documents in favor of the buyer(s) or another person to effect the "Properties" in favor of the buyer(s) or any other person by representing the same before all parties & authorities concerned and admitting execution thereof;</p> <p>b) representing before the Sub-Registrar or any other competent authority and getting any sale deed or other document(s) registered and collecting consideration amount in respect of the "Properties", and</p> <p>c) generally performing and executing in respect of the "Properties" all lawful deeds, agreements, acts and things as they may think fit and proper in order to implement and complete the "Properties" transaction(s).</p> <p>FURTHER RESOLVED THAT Chief Executive Officer and/or any Director or such other person(s) as may be authorized by any of them (the "Authorized Persons"), be and are hereby, jointly or severally, authorized and empowered to take all necessary steps, make the requisite decisions from time to time, do all such acts, deeds and things, obtain necessary approvals, and to execute and deliver all such deeds, agreements, declarations, undertakings and guarantees, including any ancillary document thereto or provide any such documentation for and on behalf and in the name of the Company as may be necessary or required or as they or any of them may think fit for or in connection with or incidental for the purposes of carrying out the proposed Special Resolutions.</p> <p>FURTHER RESOLVED THAT the Company be and is hereby authorized to take all actions incidental or ancillary thereto with regard to "Properties".</p> <p>FURTHER RESOLVED THAT the Board be and is hereby empowered to agree upon modification in these resolutions that may be directed / required by the SECP/PSX or any other competent authority / regulator without the need for any other further approval of the shareholders.</p> <p>FURTHER RESOLVED THAT all actions heretofore taken by the Chief Executive Officer and/or any Director or Authorized Person(s) on behalf of the Company in respect of the above matters are hereby confirmed, ratified, and adopted by the Company in full.</p> <p>FURTHER RESOLVED THAT the Chief Executive Officer and/or Company Secretary be and are hereby severally authorized to comply with the statutory requirements with the Securities & Exchange Commission of Pakistan , Pakistan Stock Exchange and or any other relevant regulatory body and do all such acts, deeds and things as may be necessary under the law in this regard.</p> <p>ALSO RESOLVED THAT certified copies of resolutions as in present form or modified be communicated to the concerned authorities and shall remain in force until notice in writing to the contrary be given.</p>			

NOTES:

- 1-Duly filled postal ballot should be sent to chairman, Crescent Cotton Mills Limited, Nishatabad, Faisalabad or emailed at info@crescentcotton.com.
- 2-Copy of CNIC should be enclosed with postal ballot form.
- 3-Postal Ballot Forms should reach chairman of the meeting on or before 09:30 AM March 13, 2024. Any postal ballot received after this date, will not be considered for voting.
- 4- Signature on postal ballot should match with signature on CNIC.
- 5-Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- 6-In case of corporate entity, Ballot Paper Form must be accompanied by the Board of Director's Resolution/ power of attorney with specimen signature and copy of CNIC of the nominee etc. in accordance with Sections 138 or 139 of the Companies Act 2017.
- 7-Ballot Papers Form has also been placed on Company's website i.e. www.crescentcotton.com. Members may download Ballot Paper Form from the website.

Shareholders' Signature
Place:
Date: