

RELIANCE WEAVING MILLS LIMITED

BALLOT PAPER FOR VOTING THROUGH POST

Ballot Paper for the Special Businesses at the 34th Annual General Meeting to be held on Monday, October 28, 2024, at 3:00 p.m. at the Registered Office of the Company at 2nd Floor, Trust Plaza, LMQ Road, Multan.

Contact details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, Reliance Weaving Mills Limited, 2nd Floor, Trust Plaza, LMQ Road, Multan.

Email Address: kamran.ahmad@fatima-group.com

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|--|--|
| Name of shareholder/joint shareholder(s): | |
| Registered Address: | |
| Folio / CDC Participant / Investor ID with sub-account No. | |
| Number of shares held | |
| CNIC / Passport No. (in case of foreigner) | |
| 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) | |

I/We hereby exercise my/our vote in respect of the following Resolutions through postal ballot by giving my/our assent or dissent by placing tick mark in the appropriate box below:

| Nature and Description of Resolutions | I/We assent to the Resolutions (FOR) | I/We dissent to the Resolutions (AGAINST) |
|--|--------------------------------------|---|
| <p>Agenda Item 4: To ratify and approve the transactions carried out by the Company with related parties as disclosed in the financial statements for the year ended June 30, 2024 and to pass the following Special Resolution, with or without modification(s) in terms of Section 208 of the Companies Act, 2017:</p> <p>“RESOLVED THAT, related party transactions carried out by the Company during the year in which majority of Directors are interested as disclosed in Note 46 of the financial statements for the year ended June 30, 2024, be and are hereby ratified, approved and confirmed.”</p> <p>Agenda Item 5: To authorize the Board of Directors of the Company to approve related party transactions for the financial year ending June 30, 2025, and to pass the following Special Resolutions, with or without modification(s):</p> <p>“RESOLVED THAT, the Board of Directors of the Company be and are 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.</p> <p>FURTHER RESOLVED THAT, these transactions, approved 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 wherever required.”</p> | | |

| Nature and Description of Resolutions | I/We assent to the Resolutions (FOR) | I/We dissent to the Resolutions (AGAINST) | | | | | | | | | | | | | | | | | | |
|---|--------------------------------------|---|----------------|---|----------------------------|-----------------|---|-------------------------------------|-----------------|---|-------------------------------------|-----------------|---|---------------------------|-----------------|---|------------------------|-----------------|--|--|
| <p>Agenda Item 6: To consider and if deemed fit, to pass the following special resolutions under Section 199 of the Companies Act, 2017, with or without modification(s), addition(s) or deletion(s):</p> <p>“RESOLVED THAT, consent of the shareholders of the Company be and is hereby accorded under Section 199 of the Act for investment in associated companies, as per following details, in the form of working capital loan, to be made from time to time, for a period of one year starting from the date of approval by the shareholders provided that the return on any outstanding amount of loan shall be KIBOR plus 3.00% (which shall not be less than the average borrowing cost of the Company) and as per other terms and conditions of the agreement to be executed in writing and as disclosed to the Members:</p> <table border="1" data-bbox="154 842 669 1201"> <thead> <tr> <th data-bbox="154 842 228 911">Sr. #</th> <th data-bbox="228 842 472 911">Name of Associated Company</th> <th data-bbox="472 842 669 911">Amount of Loan</th> </tr> </thead> <tbody> <tr> <td data-bbox="154 911 228 982">1</td> <td data-bbox="228 911 472 982">Fatima Sugar Mills Limited</td> <td data-bbox="472 911 669 982">PKR 400 Million</td> </tr> <tr> <td data-bbox="154 982 228 1052">2</td> <td data-bbox="228 982 472 1052">Reliance Commodities (Pvt.) Limited</td> <td data-bbox="472 982 669 1052">PKR 200 Million</td> </tr> <tr> <td data-bbox="154 1052 228 1123">3</td> <td data-bbox="228 1052 472 1123">Fatima Transmission Company Limited</td> <td data-bbox="472 1052 669 1123">PKR 300 Million</td> </tr> <tr> <td data-bbox="154 1123 228 1194">4</td> <td data-bbox="228 1123 472 1194">Fazal Cloth Mills Limited</td> <td data-bbox="472 1123 669 1194">PKR 200 Million</td> </tr> <tr> <td data-bbox="154 1194 228 1265">5</td> <td data-bbox="228 1194 472 1265">Fatima Holding Limited</td> <td data-bbox="472 1194 669 1265">PKR 200 Million</td> </tr> </tbody> </table> <p>FURTHER RESOLVED THAT, any of the Directors/Chief Executive Officer and/or Chief Financial Officer and/or the Company Secretary of the Company be and are each hereby authorized singly to take all steps necessary in this regard, including but not limited to negotiating and executing any necessary agreements/documents and any ancillary matters thereto for implementing the aforesaid resolution.”</p> | Sr. # | Name of Associated Company | Amount of Loan | 1 | Fatima Sugar Mills Limited | PKR 400 Million | 2 | Reliance Commodities (Pvt.) Limited | PKR 200 Million | 3 | Fatima Transmission Company Limited | PKR 300 Million | 4 | Fazal Cloth Mills Limited | PKR 200 Million | 5 | Fatima Holding Limited | PKR 200 Million | | |
| Sr. # | Name of Associated Company | Amount of Loan | | | | | | | | | | | | | | | | | | |
| 1 | Fatima Sugar Mills Limited | PKR 400 Million | | | | | | | | | | | | | | | | | | |
| 2 | Reliance Commodities (Pvt.) Limited | PKR 200 Million | | | | | | | | | | | | | | | | | | |
| 3 | Fatima Transmission Company Limited | PKR 300 Million | | | | | | | | | | | | | | | | | | |
| 4 | Fazal Cloth Mills Limited | PKR 200 Million | | | | | | | | | | | | | | | | | | |
| 5 | Fatima Holding Limited | PKR 200 Million | | | | | | | | | | | | | | | | | | |

NOTES:

1. Duly filled postal ballot should be sent to the Chairman of Reliance Weaving Mills Limited 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 the Chairman of the meeting within business hours on or before October 27, 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/ Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

This postal Poll paper is also available for download from the website of Reliance Weaving Mills Limited at <https://fatima-group.com/rwml/page.php/forms-rwml>. Shareholders may download the ballot paper from website or use the same ballot paper published in newspapers.

Signature of Shareholder(s) / Proxy Holder(s) / Authorized Signatory

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

Place: Multan

Date: October 07, 2024