

ITTEFAQ IRON INDUSTRIES LIMITED

BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Annual General Meeting of Ittefaq Iron Industries Limited to be held on Thursday, October 26, 2023 at the Company's Registered Office address at: 40 B II, Gulberg III, Lahore.

Designated email address of the Company Secretary at which the duly filled in ballot paper may be sent: "Ittefaqgm@gmail.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)	
<u>Additional Information and enclosures</u> (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 Resolutions

5. RESOLVED THAT, the approval of the members of Ittefaq Iron Industries Ltd. (the "Company") be and is hereby accorded for transmission of Annual Reports including Annual Audited Financial Statements to the members for future years commencing from the financial year 2023 through QR enabled code and Weblink instead of transmitting the same through CD/DVD/USB, as allowed by Securities and Exchange Commission vide its S.R.O. 389(I) / 2023 dated March 21, 2023.

RESOLVED FURTHER THAT the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby singly authorize to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents as may be necessary or incidental for the purposes of implementing this resolution.

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	Special Resolution as per Agenda # 1 (as given above)			

Signature of shareholder(s)

Place: _____

Date: _____

NOTES:

- 1- Dully filled postal ballot should be sent to The Chairman, Ittefaq Iron Industries Limited, **40 B II, Gulberg III, Lahore** or through email at Ittefaqagm@gmail.com
- 2- Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form.
- 3- Postal ballot forms should reach of the meeting till 5.00 p.m. October 25, 2023. Any postal ballot received after this date, will not be considered for voting.
- 4- Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
- 5- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.