



**Crescent
Fibres**

ANNEXURE-A POSTAL BALLOT PAPER

(For voting on the Special Business at the Extra Ordinary General Meeting of Crescent Fibres Limited)

Registered Office: 104-Shadman-1, Lahore | Tel: +92-42-35960871-4 |

Website: www.crescentfibres.com | Designated e-mail: cs@crescentfibres.com

Ballot paper for voting through post for the Special Business at the Extra Ordinary General Meeting of Crescent Fibres Limited scheduled to be held on June 2, 2026 at 9:30 a.m. at the Registered Office of the Company at 104-Shadman-1, Lahore.

Name of Shareholder / Joint Shareholder(s)	
Registered Address	
Folio No. / CDC Participant ID / Investor Account No. / Sub-account No.	
Number of shares held (as of book closure)	
CNIC / NICOP / Passport No. (in case of foreigner) — copy attached	

Instructions for poll:

1. Please indicate your vote by ticking (✓) the relevant box.
2. If both boxes are marked or both are left blank, the vote will be treated as REJECTED.

I/We hereby exercise my/our vote in respect of the following Special Business resolution by placing a tick (✓) in the appropriate box below:

Agenda #	Nature and description of resolution	No. of shares for which votes cast	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Resolved That the approval of the members of Crescent Fibres Limited (the "Company") be and is hereby accorded, in terms of Section 183(3)(a) of the Companies Act, 2017, for the disposal of the entire plant, machinery, equipment, stores, and ancillaries of Spinning Unit-1 of the Company located at Nooriabad, S.I.T.E. District Jamshoro, Sindh (the "Said Assets"), subject to receipt of no-objection certificates from the relevant lenders / financial institutions; and Further Resolved That the Company be and is hereby authorised to delegate any or all of its powers in this regard to Mr. Imran Maqbool, Chief Executive Officer, and Mr. Humayun Maqbool, Director, on such terms and conditions as they may deem fit.		<input type="checkbox"/>	<input type="checkbox"/>

Signature of Shareholder(s) (in case of corporate entity, affix company round stamp)	Place	Date
-------------------------------------------------------------------------------------------------------	--------------	-------------

Notes:

1. The duly completed ballot paper should be sent to the Chairman of Crescent Fibres Limited at 104-Shadman-1, Lahore, or e-mailed to **cs@crescentfibres.com**.
2. A copy of CNIC (or passport, in the case of a foreigner) must be enclosed with the postal ballot form.
3. The ballot paper must reach the Chairman of the Company on or before June 02, 2026 being one working day prior to the EOGM by 5:00 p.m. Any postal ballot received after this date and time will not be considered for voting.
4. The signature on the ballot paper must match the signature on the CNIC/passport.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated or over-written ballot papers will be rejected.
6. In the case of a representative of a body corporate, corporation or Federal Government, the ballot paper must be accompanied by a copy of the CNIC of the authorised person, an attested copy of the Board Resolution / Power of Attorney / Authorisation Letter, in accordance with Sections 138 and 139 of the Companies Act, 2017. In the case of a foreign body corporate, all documents must be attested by the Counsel General of Pakistan having jurisdiction.
7. The ballot paper has also been placed on the Company's website at www.crescentfibres.com. Members may download the ballot paper or use an original/photocopy printed in the notice of meeting.