Crescent Fibres

POSTAL BALLOT PAPER

Registered Office: 104-Shadman-1, Lahore.
Contact: +92-42-35960871-4 Lines, **Website:** https://www.crescentfibres.com

Ballot paper for voting through post for the Special business at the Extra Ordinary General Meeting of Crescent Fibres Limited scheduled on Tuesday, 10th November, 2026 at 09:30 a.m. at the Company's Registered Office situated at 104-Shadman-1, Lahore.

Contact details of the Chairman at which the ballot paper may be sent:

Registered Office Address: The Chairman, Crescent Fibres Limited, 104-Shadman-1, Lahore

Attention: Chairman of the meeting at Designated Email Address: cs@crescentfibres.com

Name of Shareholder/Joint Shareholders	
Registered Address	
Folio No./CDC Participant / Investor ID with Sub-Account #	
Number of shares held (shall be taken as of book closure in notice)	
CNIC, NICOP/ Passport No. (for foreigner) (Copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation, and Federal Government.)	

Instructions for Poll

1. Please indicate your vote by ticking (√) the relevant box.
2. In case if both the boxes are marked as (√), you poll shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the following Special Business resolution through postal ballot by conveying my/our assent or dissent to the resolution by placing tick (√) mark in the appropriate box below;

Agenda #	Nature and Description of Resolutions	No of Shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	**Resolved That** approval of the shareholders of Crescent Fibres Limited ("Company") be and is hereby accorded in terms of Section 183(3)(a) of the Companies Act, 2017 for disposal of leasehold land measuring 14 Acres and buildings thereon measuring 233,270 square feet located at Plot No. B/123, Nooriabad S.I.T.E. District Jamshoro Sindh subject to receipt of no-objection certificates from the lenders/financial institutions in whose favour any charge over the said land and buildings is registered. **Further Resolved That** the Company be and is hereby authorized and empowered to sell the above land & buildings thereon and delegate any or all of its powers in this regard to Mr. Imran Maqbool, Chief Executive Officer and/or Mr. Humayun Maqbool Director on such terms and conditions as they deem fit, to act on behalf of the Company in carrying out and performing all acts, matters, things and deeds to implement and/or give effect to the sale of above land and utilization of the proceeds thereof, which shall include, but not be limited to, the matters set out in the notice of the meeting.			

Signature of Shareholder(s) (In case of corporate entity, please affix company round stamp)	**Place**	**Date**

Crescent Fibres

NOTES:

1. Duly filled ballot paper form should be sent to the Chairman of Crescent Fibres Limited at Registered Office at 104-Shadman-1, Lahore, or e-mail at **cs@crescentfibres.com .**

2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.

3. Ballot paper should reach the Chairman of the Company on or before 9th November, 2026 up to 4:00 p.m. Any postal ballot received after this date and time will not be considered for voting.

4. Signature on ballot paper should match with signature on CNIC/Passport (in case of foreigner).

5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.

6. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc. all documents must be attested by the Counsel General of Pakistan having jurisdiction over the Member.

7. Ballot Paper form has also been placed on the website of the Company at**: www.crescentfibres.com.** Members may download the ballot paper from the website or use an original/photocopy printed in notice of meeting.