

IDEAL SPINNING MILLS LIMITED, ROOM NO. 404 & 405, 4TH FLOOR, BUSINESS CENTRE, MUMTAZ HASSAN ROAD, KARACHI

Ballot Paper for Voting Through Post

(For Poll to be held in the Extraordinary General Meeting to be held on Monday, 11 August 2025 at 11:00 a.m.)

Designated email address of the Chairman at which the duly filled in ballot paper may be sent to eogm2025@idealsm.com.

Name of member / joint member	
Registered Address	
Number of Shares held (as of 04 August 2025) and Folio No.	
CNIC No. / Passport No. (in case of foreigner) (Copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, Corporation and Federal Government)	

I/we hereby exercise my/our vote in respect of the following resolution through postal ballot by conveying my/ our assent or dissent to the following resolution by picking tick (v) mark in the appropriate box below:

EOGM's Agenda Item No.	Resolution	No. of ordinary shares for which votes cast	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
2.	<p>RESOLVED that the approval of shareholders of Ideal Spinning Mills Limited (the "Company") be and is hereby accorded for sale / disposal of major portion of plant and machinery including stand-by equipment of Company's spinning segment.</p> <p>RESOLVED FURTHER that, as part and parcel of the foregoing consent, the Board of Directors of the Company be and is hereby authorized and empowered for sale of major portion of plant and machinery including stand-by equipment of Company's spinning segment on behalf of the Company.</p> <p>RESOLVED FURTHER that Chief Executive Officer Mr. Amjad Saeed and / or Mr. Omer Saeed, Mr. Ahsan Saeed and Mr. Khizer Saeed, directors of the Company be and are hereby singly authorized to dispose of the major portion of the plant and machinery including stand-by equipment of Company's spinning segment and to act on behalf of the Company in doing and performing all acts, matters, things and deeds to implement the disposal and the transaction contemplated by it, which shall include, but not limited to:</p> <p>a) negotiations in such manner and on such terms and conditions as are in best interests of the Company and its shareholders for the assets to be disposed of;</p> <p>b) entering into and executing agreement with the buyer(s), for selling the assets, receiving the sale consideration, executing, preparing and signing transfer documents in favor of the buyer(s) to affect the assets sale in favor of the buyer(s);</p> <p>c) generally performing and executing in respect of the disposal, all lawful deeds, agreements, acts and things as they may think fit and proper in order to implement and complete the assets sale, and to submit documents, make filing with SECP, PSX and other authorities and to undertake all necessary actions to give effect to this resolution.</p>			

Signature of Member(s)

Date:

Place: