

**BALLOT PAPER FOR
VOTING THROUGH POST**

For the Special Businesses at the Annual General Meeting to be held on Monday, October 16, 2023 at 2:30 p.m. at PSX Auditorium, Stock Exchange Building, and Stock Exchange Road, Karachi. Designated email address of the Chairperson at which the duly filled in ballot paper may be sent at corporate@safemixlimited.com

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) (copy to be attached)	
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 to the following resolution by placing tick (✓) mark in the appropriate box below:

Resolutions for agenda item no. 4

RESOLVED THAT

The Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis for the financial year ending June 30, 2024.

FURTHER RESOLVED THAT

The transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or 208 of the companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval u/s 207 and / or 208 of the Companies Act, 2017 (if required).

Resolutions for agenda item no. 5

RESOLVED THAT

“Resolved that Safe Mix Concrete Limited the “Company” be and is hereby authorized to circulate its annual audited financial statements, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 issued by the SECP, and that the practice of circulation of the annual financial statements through CD /DVD/USB may be discontinued.

FURTHER RESOLVED THAT

Further resolved that the Company Secretary be and is hereby authorized to do all acts, deeds and things, take or cause to be taken any action as may be necessary, incidental or consequential to give effect to this resolution.”

Statement under section 134(3) of the Companies Act, 2017 relating to above special businesses annexed with the notice.

Number of Agenda item	I/We assent to the Resolutions - (FOR)	I/We dissent to the Resolutions - (AGAINST)
Agenda item no 4		
Agenda item no 5		

NOTES:

1. Dully filled postal ballot should be sent to the Chairperson of Safe Mix Concrete Limited at Plot No. 1, Global Industry, Nusrat Bhutto Colony, North Nazimabad, Karachi or through email at corporate@safemixlimited.com
2. Postal ballot form should reach the Chairperson within business hours on or before October 13, 2023 by 5:00 p.m. Any postal ballot paper received after the stipulated date and time, will not be considered for voting.
3. Copy of CNIC/ Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
4. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
5. This postal ballot paper is also available for download from the website of Safe Mix Limited at <https://www.safemixconcretelimited.com> 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:
Date: