

Option 2

Form for E-voting as per The Companies (E-Voting) Regulations, 2016

I/We, \_\_\_\_\_ of \_\_\_\_\_ being a member of Sajjad Textile Mills Limited, holder of Ordinary Share(s) as per Register Folio No./CDC Accounts No. \_\_\_\_\_ hereby opt for e-voting through Intermediary and hereby consent the appointment of execution officer (ABC) as proxy and will exercise e-voting as per The Companies (e-voting) Regulations, 2016 and hereby demand for poll for resolutions.

My secured email address is \_\_\_\_\_, please send login details, password and electronic signature through email.

Signature should agree  
with the specimen signature  
registered with the company

Signed in the presence of:

Signature of Witness

Signature of Witness

NOTES:

The instrument of e-voting under option 2 shall be deposited in advance in writing at least ten days before holding of general meeting, at the registered office (address) of the company or through email [corporate@sajjadtextile.com](mailto:corporate@sajjadtextile.com) .