

BALLOT PAPER

Ballot paper for voting through post for poll to be held at Annual General Meeting on 15:00 hours January 27, 2024 at Registered office 2-D-1, Gulberg III, Lahore.

Baba Farid Sugar Mills Limited

Registered office, 2-D-1, Gulberg III, Lahore. (www.bfsml.com)

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:
qaiser.shamim@nbcpepsi.com

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (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 resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate);

Sr. No	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)												
1.	<p>Special Resolution under Agenda No.4 of Notice of AGM</p> <p>“RESOLVED that transactions carried out by the Company in the normal course of business with related parties for the period ended September 30, 2023 be and are hereby ratified, approved and confirmed”</p> <table border="1"> <thead> <tr> <th>Names(s)</th> <th>Nature of Transactions</th> <th>Transactions during the period Amount (PKR)</th> </tr> </thead> <tbody> <tr> <td>Naubahar Bottling Company (Pvt.) Limited</td> <td>Sale of Sugar Paid/received/adjustment (net)</td> <td>324,000,000 324,000,000</td> </tr> <tr> <td>The Thal Industries Corporation Limited</td> <td>Sale Store Items Purchases- Store items Paid/ received/ adjustment (net)</td> <td>7,371,000 2,451,200 4,919,800</td> </tr> <tr> <td>Almoiz Industries Limited</td> <td>Sale of scrap Paid/received/adjustment (net) Purchase – store items Purchase – other items</td> <td>35,989,446 1,659,242 34,129,377 200,827</td> </tr> </tbody> </table>	Names(s)	Nature of Transactions	Transactions during the period Amount (PKR)	Naubahar Bottling Company (Pvt.) Limited	Sale of Sugar Paid/received/adjustment (net)	324,000,000 324,000,000	The Thal Industries Corporation Limited	Sale Store Items Purchases- Store items Paid/ received/ adjustment (net)	7,371,000 2,451,200 4,919,800	Almoiz Industries Limited	Sale of scrap Paid/received/adjustment (net) Purchase – store items Purchase – other items	35,989,446 1,659,242 34,129,377 200,827			
Names(s)	Nature of Transactions	Transactions during the period Amount (PKR)														
Naubahar Bottling Company (Pvt.) Limited	Sale of Sugar Paid/received/adjustment (net)	324,000,000 324,000,000														
The Thal Industries Corporation Limited	Sale Store Items Purchases- Store items Paid/ received/ adjustment (net)	7,371,000 2,451,200 4,919,800														
Almoiz Industries Limited	Sale of scrap Paid/received/adjustment (net) Purchase – store items Purchase – other items	35,989,446 1,659,242 34,129,377 200,827														

	<p>“FURTHER RESOLVED that the Chief Executive Officer of the Company or his nominee be and is hereby authorized to approve all the transactions to be carried out in the normal course of business with related parties till the next Annual General Meeting of the Company and in this connection the Chief Executive Officer of the Company or his nominee be and is hereby authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regards on behalf of the Company”</p>			
2.	<p>Special Resolution under Agenda No.5 of Notice of AGM</p> <p>“Resolved that transmission / circulation of annual Balance Sheet and Profit and Loss Accounts, Auditor’s Report, Director’s Report and Chairman’s Review etc. (Annual Audited Accounts /Annual Report of the company, along with any and all other prescribed / notified / and required reports/information/notes etc., to all the shareholders of the Company through QR Enabled Code and Weblink be and is hereby approved and discontinuation of the mode of transmission / circulation of any or all aforesaid information / documents to the shareholders of the Company through CD/DVD/USB be and is hereby approved.”</p> <p>“Further resolved that Chief Executive of the company or his nominee be and is hereby authorized and empowered singly and severally to complete and ratify all legal, regulatory, prescribed and notified formalities and requirements for the purpose of giving effect to above resolution and spirit and to do or cause to be done any and all acts, deeds, matters and things as may be necessary incidental, ancillary and expedient for abovementioned purposes and intents.”</p>			

Signature of shareholder(s)_____ Place:_____ Date: _____

NOTES:

1. Dully filled postal ballot should be sent to chairperson of BFSML Mrs. Qaiser Shamim Khan, 2-D-1, Gulberg III, Lahore, 54000, Pakistan. (email: qaiser.shamim@nbcpepsi.com)
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before January 26, 2024. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.