

SERVICE INDUSTRIES TEXTILES LIMITED

BALLOT PAPER FOR VOTING THROUGH POST

For voting through post for the Special Business at the Annual General Meeting of Service Industries Textiles Limited to be held on Wednesday, October 28, 2026 at 09:30 a.m. at Registered Office, 38-Empress Road, Lahore.

Designated email address of the Chairman at which the duly filled in postal ballot paper may be sent: meeting_Chairman@sitl.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached)	
<u>Additional Information and enclosures</u> (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory:	
CNIC, NICOP/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 conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate);

Ordinary Resolution
Agenda Item 4 To consider and, if thought fit, approve the circulation of the Company's annual audited financial statements, together with the reports and documents required to be annexed thereto, to the members through QR-enabled code and weblink, in accordance with Section 223(6) of the Companies Act, 2017 and S.R.O. 389(I)/2023 dated March 21, 2023, by passing the following Ordinary Resolution: "RESOLVED THAT pursuant to Section 223(6) and other applicable provisions of the Companies Act, 2017, read with S.R.O. 389(I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan, approval of the members be and is hereby accorded for circulation of the Company's annual audited financial statements, together with the reports and documents required to be annexed thereto, through QR-enabled code and weblink, in the manner prescribed by the Securities and Exchange Commission of Pakistan."

I/We hereby exercise my / our vote in respect of above-mentioned special resolutions through postal ballot by conveying my / our assent or dissent to the said resolutions by placing tick (✓) mark in the appropriate box below: -

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	Special Resolution as per Agenda # 4 (as given above)			

Signature of shareholder(s) / Proxy Holder Signature / Authorized Signatory

(In case of Corporate entity, please affix company stamp)

Place: _____

Date: _____

NOTES:

- Duly filled postal ballot should be sent to Chairman, Service Industries Textiles Limited at Registered Office, 38-Empress Road, Lahore, Pakistan or through email at meeting_Chairman@sitl.com.pk
- Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form
- Postal ballot forms should reach chairman of the meeting till 5.00 p.m. 27 October 2026. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, o744ver written ballot paper will be rejected.