

**CHASHMA SUGAR MILLS LIMITED**  
**BALLOT PAPER**

Ballot paper for voting through post for the special business at the Extra Ordinary General Meeting to be held on April 19, 2024 at 11.00 A.M at the Registered Office of the Company at King's Arcde, 20-A, Markaz F-7, Islamabad.

Folio /CDS Account Number		
Name of Shareholders/Proxy Holder		
Registered Address		
Number of Shares Held		
CNIC/Passport No. (in case of foreigner) (copy to be attached)		
Additional information and enlosures (in case of representative of body Corporate, Corporation, and Federal Government.		
Name of Authorized Signatory		
CNIC/Passport No. (in case of foreigner) Authorized Signatory (copy to be attached)		
<b>Instructions for Poll</b>		
1. Please indicate your vote by ticking (?) the relevant box.		
2. In case of both the boxes are marked as (?), your poll shall be treated as "REJECTED".		
I/We hereby exercise my/our vote in respect of the above resolutions through ballot by conveying my/our assent or dissent to the resolution by placing tick (?) mark in the appropriate bos below;		
<b>SPECIAL RESOLUTIONS</b>	I/We assent to the Special Resolutions (FOR)	I/We dissent to the Special Resolutions (AGAINST)
<b>a. "RESOLVED THAT</b> the Board of Directors of <b>Chashma Sugar Mills Limited</b> (CSM) hereby approves to incorporate a new company in the name of <b>Premier Grain Ethanol Limited</b> " for manufacturing, production, formulation, extraction, treatment, blending, refining, purification, distillation, fermentation, reduction, dehydration, rectification, preparation, processing, and sale of various types and grades of Ethanol as well as related products/ by products derived from grains as raw materials.		
<b>b. "RESOLVED THAT Chashma Sugar Mills Limited</b> will own 77% (i.e., 50,000,000 Ordinary Shares of Rs. 10 each) of the total shareholding of Premier Grain Ethanol Limited (i.e. 65,002,000 Ordinary Shares of Rs. 10 each)" "RESOLVED THAT Chashma Sugar Mills Limited will further subscribe Right Shares, as and when offered by Premier Grain Ethanol Limited (PGEL) to subscribe such further Right/Ordinary Shares as may be renounced by the other shareholders of PGEL, provided that the aggregate amount of investment shall not exceed the sum of Rs. 1,500,000,000;		
<b>c. "RESOLVED THAT</b> Chashma Sugar Mills Limited will issue Corporate Guarantees up to PKR 10 Billion in favor of Banks as a security against Long Term loan to be obtained by Premier Grain Ethanol Limited in connection with the setting up of its Project.  "FURTHER RESOLVED THAT Mr. Iskander M. Khan, Director of the Company and Mr. Mujahid Bashir, Company Secretary, any one of them, be and is hereby authorized to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required including filing of requisite forms, files, reports, returns and documents with such appropriate authorities, with the authority to delegate all or any of its powers herein conferred to any officer(s) of the Company and/ or any other person(s), to give effect to this resolution."		

**NOTES.**

- Dully filled ballot paper should be send to the Company Secretary at Registered office or E-mail at mujahid@premiergroup.pk
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form

3. Ballot paper should reach the Company Secretary with in business hours by or before Thursday April 18, 2024. Any postal ballot received after this date, will not be considered for voting.
4. Signature on the bollat paper should match with signature on CNIC/Passoport (in case of foreigner)
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, or over-written poll paper will be rejected.
6. In case of representative of a body corporate, corporation or federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution/power of Attorney/Authorization Letter etc., in accordance with section(s) 138-139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
7. Ballot paper form has also been placed on the website of the Company at [www.chashmasugarmills.com](http://www.chashmasugarmills.com)  
Members may download the ballot paper from the website of use an original/photocopy published in newsppaers.

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Shareholder/Proxyholder/Authorized Signatory  
(incase of corporate entity, please Company Stamp)

Date