

DEWAN FAROOQUE MOTORS LIMITED

BALLOT PAPER FOR VOTING THROUGH POST

For voting through post for the Special Business at the Extraordinary General Meeting of Dewan Farooque Motors Limited to be held on Thursday, June 27, 2024 at 11:30 a.m at Dewan Cement Limited Factory Site, at Deh Dhand, Dhabeji, District Malir, Karachi, Pakistan.

Designated email address of the Company at which the duly filled in ballot paper may be sent: dfml.corp@yousufdewan.com

Name of shareholder / Joint shareholder(s):	
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)	
Additional Information and enclosures (In case of representative of body corporates, corporations and Federal Government)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) (Copy to be attached)	

Shareholder / Proxy holder Signature / Authorized Signatory
(In case of corporate entity, please affix Company Stamp)

Place: _____

Date: _____

Notes:

1. Duly filled postal ballots should be sent to the BMF Consultants Pakistan (Private) Limited, located at Annum Estate Building, Room No. 310 & 311, 3rd Floor, 49 Darul Aman Society, Main Shahrah-e-Faisal, Adjacent Baloch Colony Bridge, Karachi, Pakistan or through email at dfml.corp@yousufdewan.com
2. Copy of CNIC, NICOP/Passport (In case of foreigner) should be enclosed with the postal ballot form.
3. Postal Ballot form should reach the on or before 48 hours of the meeting.
4. In case of a representative of a body corporate, corporation or Federal Government, the ballot paper form must be accompanied by a copy of the CNIC



YD | A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE MOTORS LIMITED

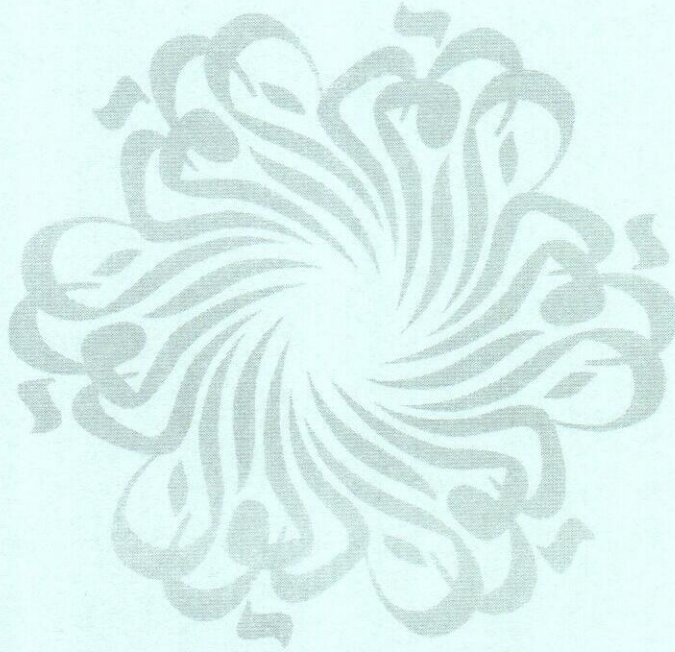
Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan

Fax +92 21 35630860 | UAN +92 21 111 364 111

DEWAN FAROOQUE MOTORS LIMITED

of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization letter etc. in accordance with Section (s) 138 or 139 of the Companies Act, 2017 as applicable, in the case of foreign body corporate etc, all documents must be attested by the Consul General of Pakistan having jurisdiction over the member.

5. Signature on postal ballot match with signature on CNIC, NICOP/ Passport (In case of foreigner)
6. In complete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.



YD

A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE MOTORS LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan

Fax +92 21 35630860 | UAN +92 21 111 364 111