

POSTAL BALLOT PAPER

For voting through post for the Special Business at the Annual General Meeting to be held on Thursday, October 22, 2026, at 10:30 a.m. at The Pearl-Continental (PC) Hotel, Ballroom 1 & 2, Club Road, Civil Lines, Saddar Town, Karachi.

UAN: +92-311-1178453 **Website:** www.stile.com.pk

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, and Federal Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

Resolution for Agenda Item No. 4

“RESOLVED THAT Article 92 of the Articles of Association of the Company relating to the remuneration of Directors be and is hereby amended by replacing the words “not exceeding Rs. 100,000 for each meeting of the Board of Directors and its Committee meeting” with the words, “not exceeding Rs. 200,000/- for each meeting of the Board of Directors and its Committee meeting attended by him. The Chairman shall be paid out of the Funds of the Company by way of remuneration for his services, a sum not exceeding Rs. 250,000/- for each meeting attended by him. ”

FURTHER RESOLVED that the Company Secretary of the Company be and are hereby singly authorized to take all necessary actions, acts, and deeds as may be necessary to give effect to the foregoing resolution and the amendment to the Articles of Association of the Company.

INSTRUCTIONS FOR POLL

1. Please indicate your vote by ticking (v) the relevant box.

2. In case if both the boxes are marked as (v), your poll shall be treated as **“Rejected”**.

I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (v) mark in the appropriate box below;

Resolutions	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution For Agenda Item No. 3		

- Dully filled ballot paper should be sent to the the Chairman of the meeting through post at **15th Milestone, National Highway, Landhi, Karachi** or email at the address: corporate@stile.com.pk
- CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within working hours by or before Wednesday, October 21, 2026. Any postal ballot received after this date will not be considered for voting.
- e on ballot paper should match with signature on CNIC/ Passport (In case of foreigner).
- ete, unsigned, incorrect, defaced, torn, mutilated, overwritten poll paper will be rejected.
- 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 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.
- Ballot Paper form has also been placed on the website of the Company at: www.stile.com.pk Members may download the ballot paper from the website.

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

Date:_____