

RELIANCE WEAVING MILLS LIMITED

Ballot Paper for Voting Through Post

Ballot Paper for the Special Businesses at the 36th Annual General Meeting to be held on Wednesday, October 28, 2026 at 3:00 p.m. at 2nd Floor, Trust Plaza, LMQ Road, Multan.

Contact details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, Reliance Weaving Mills Limited, 2nd Floor, Trust Plaza, LMQ Road, Multan.

Email Address: kamran.ahmad@fatima-group.com

Name of shareholder/joint shareholder(s):	
Registered Address:	
Folio / CDC Participant / Investor ID with sub-account No.	
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)	

I/We hereby exercise my/our vote in respect of the following Resolutions through postal ballot by giving my/our assent or dissent by placing tick mark in the appropriate box below:

Nature and Description of Resolutions	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
Agenda Item 4: To ratify and approve the transactions carried out by the Company with related parties as disclosed in the financial statements for the year ended June 30, 2026 and to pass the following Special Resolution, with or without modification(s) in terms of Section 208 of the Companies Act, 2017: "RESOLVED THAT, the related party transactions carried out by the Company during the year ended June 30, 2026, in which a majority of the Directors were interested, as disclosed in Note 46 to the financial statements for that year, be and are hereby ratified, approved and confirmed." 		
Agenda Item 5: To authorize the Board of Directors of the Company to approve related party transactions from time to time during the financial year ending June 30, 2027, where the majority of Directors may be interested, and to pass the following Special Resolution, with or without modification(s), in terms of sections 207 and 208 of the Companies Act, 2017: "RESOLVED THAT, the Board of Directors of the Company be and is hereby authorized to approve, from time to time and on a case to case basis, transactions with related parties during the financial year ending June 30, 2027, in accordance with the Company's approved related party transactions policy and applicable law, notwithstanding that a majority of the Directors may be interested in any such transaction. FURTHER RESOLVED THAT, transactions approved by the Board within the foregoing authority shall be deemed to have been approved by the shareholders for purposes of sections 207 and 208 of the Companies Act, 2017, and details of all such transactions shall be placed before the shareholders at the next general meeting for ratification wherever required." 		

Nature and Description of Resolutions	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)																					
Agenda Item 6: To consider and, if deemed fit, to pass the following Special Resolution, with or without modification(s), under section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017: “RESOLVED THAT, consent and approval of the shareholders of the Company be and is hereby accorded under section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, for investment, from time to time, by way of working capital loans/advances in the associated companies specified below, up to an aggregate limit of PKR 1,531 million, for a period of one year from the date of this approval, provided that the return on each outstanding amount shall be at KIBOR plus 2.50% per annum except for the amount of PKR 231 million to be obtained from Farrukh Trading Company Limited, which shall carry a markup/return at the rate of KIBOR plus 0.75% per annum and shall in no event be lower than the average borrowing cost of the Company, on the terms disclosed in the statement of material facts and contained in written agreements to be executed with the respective investee companies: <table border="1" data-bbox="248 917 927 1205"> <thead> <tr> <th>Sr. #</th><th>Name of Associated Company</th><th>Amount of Loan</th></tr> </thead> <tbody> <tr> <td>1</td><td>Fatima Sugar Mills Limited</td><td>PKR 400 Million</td></tr> <tr> <td>2</td><td>Reliance Commodities (Pvt.) Limited</td><td>PKR 200 Million</td></tr> <tr> <td>3</td><td>Fatima Transmission Company Limited</td><td>PKR 300 Million</td></tr> <tr> <td>4</td><td>Fazal Cloth Mills Limited</td><td>PKR 200 Million</td></tr> <tr> <td>5</td><td>Fatima Holding Limited</td><td>PKR 200 Million</td></tr> <tr> <td>6</td><td>Farrukh Trading Company Limited</td><td>PKR 231 Million</td></tr> </tbody> </table> FURTHER RESOLVED THAT, any Director, the Chief Executive Officer, the Chief Financial Officer or the Company Secretary of the Company be and is hereby authorized, acting singly, to take all necessary steps and actions, execute the requisite agreements and documents, and do all acts, deeds and things necessary, incidental or consequential for implementing the foregoing resolution.”	Sr. #	Name of Associated Company	Amount of Loan	1	Fatima Sugar Mills Limited	PKR 400 Million	2	Reliance Commodities (Pvt.) Limited	PKR 200 Million	3	Fatima Transmission Company Limited	PKR 300 Million	4	Fazal Cloth Mills Limited	PKR 200 Million	5	Fatima Holding Limited	PKR 200 Million	6	Farrukh Trading Company Limited	PKR 231 Million		
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NOTES:

1. Duly filled postal ballot should be sent to the Chairman of Reliance Weaving Mills Limited at above-mentioned postal or email address: kamran.ahmad@fatima-group.com.
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman of the meeting within business hours on or before **October 27, 2026**. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/ Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. This postal Poll paper is also available for download from the website of Reliance Weaving Mills Limited at <https://fatima-group.com/rwml/page.php/forms-rwml>. Shareholders may download the ballot paper from website or use the same ballot paper published in newspapers.

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

Place: _____

Date: _____