



Ballot paper for voting through post for poll to be held in person and virtual at Extraordinary General Meeting to be held on Wednesday, June 21, 2023 at 11:00 a.m. at 503-E, Johar Town, Lahore.

Designated email address of the chairman at which the duly filled in ballot paper may be sent: chairman@crescent.com.pk

Name of Shareholder / Joint Shareholders	
Registered Address	
Folio Number / CDC Account No.	
Number of Shares Held	
CNIC No. / 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)	

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.

Agenda No.	Nature and Description of Resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We assent to the Resolution (AGAINST)
	<u>SPECIAL BUSINESS:</u>			
1.	<p>To consider, and if thought fit, to pass with or without modification, the following resolution as a Special Resolution, to substitute the Article 85 of the Articles of Association of the Company:</p> <p><u>Resolved:</u></p> <p>I. That pursuant to the applicable provisions of the Companies act, 2017, Article 85 of the existing Articles of Association of the Company be and is hereby substituted to read as follows:</p> <p><u>85. CAPITALISATION OF RESERVE</u></p> <p>The Board of Directors may resolve that any moneys, investments or other assets forming part of the undivided profits of the Company standing to the credit of any</p>			



	<p>reserve or other fund or in the hands of the Company and available for dividend (or representing premiums received on the issue of shares and standing to the credit of the share premium account) be capitalized and distributed amongst such of the Members as would be entitled to receive the same if distributed by way of dividend and in the same proportions on the footing that they become entitled thereto as capital, and that all or any part of such capitalized fund be applied on behalf of such Members in paying up in full, any unissued shares, debentures or debenture-stock of the Company which shall be distributed accordingly, and that such distribution or payment shall be accepted by such Members in full satisfaction of their interest in the said capitalized sum.”</p> <p>II. That the Chief Executive and / or any Director of the Company be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies and complying with all other regulatory requirements so as to effectuate the alteration of Articles of Association of the Company and implementing this special resolution.</p> <p>III. That the aforesaid alteration in the Articles of Association of the Company shall be subject to any amendment, modification, addition or deletion as may be required, and such amendment, modification, addition or deletion shall not require fresh approval of members.</p>			
2.	To approve, as and by way of an Ordinary Resolution, transmission of the annual balance sheet, profit & loss account, auditors report, directors report etc., (the “Audited Annual			



	<p>Financial Statements”) to the Company’s shareholders through QR enabled code and weblink as allowed by the Securities and Exchange Commission of Pakistan via SRO No. 389(I)/2023 dated March 21, 2023:</p> <p><u>Resolved:</u></p> <p>I. That approval of the shareholders of Crescent Steel and Allied Products Limited (the “Company”) be and is hereby accorded and the Company be and is hereby authorized to circulate the Annual Audited Financial Statements of the Company together with the reports and documents required to be annexed thereto under the applicable law through QR enabled code and weblink instead of circulation through CD/DVD/USB.</p> <p>II. That Mr. the Chief Executive Officer and / or Company Secretary of the Company be and are hereby singly empowered and authorized to do all acts, deeds and things, take or cause to be taken all necessary action for the proposes of implementing this resolution.</p>			
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Signature of Shareholder(s)

Place

Date



NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled postal ballot should be sent to the Chairman, Mr. Ahmed Waqar at Crescent Steel and Allied Products Limited, 9th Floor, SIDCO Avenue Centre, 264 R.A. Lines, Karachi – Pakistan or at the e-mail address: chairman@crescent.com.pk.
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting on or before June 20, 2023, during business hours. 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.