



S.S.OIL MILLS LIMITED

BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Annual General Meeting of S. S. Oil Mills Limited to be held on Monday, October 28, 2024 at 2-Tipu Block New Garden Town, Lahore

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: akhtar.ali@ssgroup.pk

Name of certificate holder/joint certificate holders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
Number of certificates held	
CNIC, NICOP/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, NICOP/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 conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate):

SPECIAL RESOLUTIONS

6. To ratify and approve transactions conducted with related parties for the year ended June 30, 2024 by passing the following special resolution with or without modification: "RESOLVED THAT the transactions conducted with related parties as disclosed in the note 34 of the financial statements for the year ended June 30, 2024 and specified in the Statement of Material Information under section 134(3) be and are hereby ratified, approved & confirmed"

7. To authorize the Board of Directors of the Company to approve transactions with related parties for the financial year ending June 30, 2025 by passing the following special resolution with or without modification: "RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis for the financial year ending June 30, 2025."

"RESOLVED FURTHER that these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval."

FURTHER RESOLVED THAT Mr. Shahzad Ali Khan, Nawabzada Wajahat Ali Khan and Sikandar Ali Khan Directors of the company be and are hereby authorized, singly, to do all acts, deeds, take any or all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolutions.

8. To receive, consider and approve the Circulation of Annual Report through QR Code and Through Weblink, in accordance with the Section 223(6) of the Companies Act, 2017 read with SECP's S.R.O 389(1)/2023 dated March 21, 2023 and pass the following resolution with or without modification:

"Resolved that, the Company be and is hereby authorized to circulate its Annual Report including Annual Audited Financial Statements Auditor's Report, Directors Report, Chairman Review Report and other reports contained therein to Members of the Company through QR enabled Code and web link."

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	Special Resolution as per Agenda # 6 (as given above)			
2.	Special Resolution as per Agenda # 7 (as given above)			
3.	Special Resolution as per Agenda # 8 (as given above)			

Signature of shareholder(s) _____ Place: _____ Date: _____

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Duly filled postal ballot should be sent to The Chairman, S. S. Oil Mills Limited, 2-Tipu Block New Garden Town, Lahore. or EMAIL: akhtar.ali@ssgroup.pk.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before October 27, 2024 during working hours. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- Ballot Paper has also been placed at the website of the Company www.ssgroup.pk. Members may download the ballot paper from the website or use original/photocopy published in newspapers.