Ballot Paper No.___________

S.S. OIL MILLS LIMITED

BALLOT PAPER

For poll at the Annual General Meeting of S.S. Oil Mills Limited held on Tuesday, October 28, 2025 at 11:00 a.m. at the Registered Office of the Company at 2-Tipu Block, New Garden Town, Lahore.

Folio /CDC Account No.	
Name of Shareholder	
Number of shares held (Self)	
Number of shares held (Through Proxy(s))	
Total No. of Shares Held (Self + Through Proxy(s))	

Special Business

6. To ratify and approve transactions conducted with related parties for the year ended June 30, 2025 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, 2025 and specified in the Statement of Material Information under section 134(3) be and are hereby ratified, approved and confirmed"

7. To authorize the Board of Directors of the Company to approve transactions with related parties for the financial year ending June 30, 2026 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, 2026."

"**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, Nawab Zada 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 31, 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 Resolutions as per Agenda # 6 (as given above)			
2	Special Resolutions as per Agenda # 7 (as given above)			
3	Special Resolutions as per Agenda # 8 (as given above)			

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Signature of Shareholder