

# FATEH INDUSTRIES LIMITED

## POSTAL BALLOT PAPER

For Voting through post for the Election of Directors at the Extraordinary General Meeting to be held on Monday, June 29, 2026 at 10:00 a.m at Registered Office 442, Mirpurkhas Road, Hyderabad.  
Phone: +92-22-3886263 - Email: fswl@fateh1.com - Website: www.fatehindustries.com

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	
<b>Additional Information and enclosures (in case of representative of body corporate, or federal Government)</b>	
Name of Authorized Signatory	
CNIC / Passport No. (in case of foreigner) of Authorized Signatory (Copy to be attached)	

### Election of Directors

#### Calculation of votes for All Directors' Category

Category	No. of Directors to be elected	Number of Ordinary Shares held	Total Votes
Independent Directors	2		(2x Number of Ordinary shares held) = No of Votes
Female Director	1		(1x Number of Ordinary shares held) = No of Votes
Other Directors	4		(4x Number of Ordinary shares held) = No of Votes

Shareholder / Proxy holder Signature / Authorized Signatory

Date

#### NOTES

1. Duly filled ballot paper should be sent to the Chairman of Fateh Industries Limited at 442 Mirpurkhas Road, Hyderabad or email to fswl@fateh1.com
2. Copy of CNIC / Passports should be enclosed with ballot form.
3. Ballot paper should be reached at Registered office before 6.00PM on 28th June, 2026.
4. Signature should match the signature on CNIC
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated or overwritten poll paper will be rejected
6. In case of representative of Body corporate, corporation or Federal Government, the Ballot Paper form must be accompanied by a copy of CNIC of an Authorized person, an attested Board Resolution Power of Attorney/Authorization Letter etc, in accordance with Section 138 or 139 of Companies Act-2017 as applicable.
7. Ballot Paper Form has also been placed on the website of the Company at : www.fatehindustries.com. Members may download the Ballot Paper from the website.