

First Treet Manufacturing Modaraba

BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Annual Review Meeting of First Treet Manufacturing Modaraba to be held on Friday, October 27, 2023 at the Company's Registered Office: 72-B, Industrial Area, Kot Lakhpat, Lahore.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

chairman@treetcorp.com

Name of shareholder/joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached)	
<u>Additional Information and enclosures</u> (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	
<p>5. RESOLVED THAT subject to approval of the Modaraba Division/Wing of Securities Exchange Commission of Pakistan, the Prospectus of the First Treet Manufacturing Modaraba be and is hereby amended by way of addition of the following clause in Part I of the Prospectus:</p> <p><i>“The Modaraba may, by Special Resolution, reduce its Modaraba Fund/Paid-up Capital in any manner, subject to confirmation by the Court and/or any incidental authorization and consent required under applicable law”</i></p> <p>FURTHER RESOLVED THAT, the Chief Executive Officer and/or Chief Financial Officer and/or the Company Secretary be and are hereby jointly and severally authorized to sign all such forms and returns and other documents and to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution.</p>	

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 # 5 (as given above)			
---	---	--	--	--

Signature of shareholder(s)

Place: _____

Date: _____