

**CHAKWAL SPINNING MILLS LIMITED**  
7/1 E-3 Main Boulevard Gulberg-III, Lahore  
Phone No. 042-35717510

**BALLOT PAPER FOR VOTING THROUGH POST**

**Ballot paper for voting through post for the Special Business at the Extraordinary General Meeting (EOGM) of the Company, to be held on Friday, November 21, 2025, at 7/1 E-3, Main Boulevard Gulberg-3, Lahore.**

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: [salman@chakwalgroup.com.pk](mailto:salman@chakwalgroup.com.pk)

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 Authorised Signatory:	
CNIC, NICOP / Passport No. (in case of foreigner) of Authorised Signatory- (Copy to be attached)	

**INSTRUCTION FOR POLL**

1. Please indicate your Vote by ticking (✓) the relevant box.
  2. In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected"
- 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 against the particular resolution:

**Special Resolution**

1. **"RESOLVED THAT** in accordance with the provisions of Sections 12, 13, and 26 of the Companies Act, 2017 and subject to the approval of the Securities and Exchange Commission of Pakistan (SECP), consent of the members be and is hereby accorded for the change of name of the Company so as to reflect its revised and intended business plan and objectives."

**"RESOLVED THAT** the name of the Company be and is hereby changed from Chakwal Spinning Mills Limited to proposed name of **"Quantum Data Technologies Limited"**, subject to the availability of name from SECP.

**RESOLVED FURTHER THAT** approval be and is hereby accorded to Khawaja Muhammad Kaleem Director of the company to suggest adopt and execute any other suitable name in case of non-availability due to any reason(s) or circumstances.

**RESOLVED FURTHER THAT** in consequence of the aforesaid change of name the relevant clauses of Memorandum and Articles of Association are hereby accordingly be changed."

2. "The principal line of business of the Company is to provide information technology (IT) and IT enabled services including importing, exporting, selling, purchasing, trading, production, distribution, customization, establishment, development or otherwise deal in all types of applications, programs, software packages, internet programs, software programs, mobile applications, web applications, products, portals, the marketplace, services, applications, web design, cloud stations and all other related/allied Services/Products."

**"RESOLVED THAT** pursuant to Section 32 read with Section 26 of the Companies Act, 2017, and subject to approval of the Securities and Exchange Commission of Pakistan (SECP), the existing object clause of the Memorandum of Association of the Company be and is hereby altered so as to align it with the revised and intended business plan of the Company."

**"RESOLVED THAT** the approval be and is hereby accorded to replace the existing Object clause under Clause III (1) of the Memorandum of Association to change its principal line of business as mentioned above"

- 3 **"RESOLVED THAT** the approval be and is hereby accorded to business plan along with financial projections already duly recommended by the Board of Director in its meeting held on October 29, 2025."

**RESOLVED FURTHER THAT** if the business plan is subject to any amendments/ additions/suggestion Khawaja Mohammad Kaleem Director of the company, be and is hereby authorized to take affect all changes necessary in the business plan without

the need to pass fresh resolution of the Board and shareholders of the company.

**RESOLVED FURTHER THAT** Khawaja Muhammad Kaleem Director of the company, and the Company Secretary of the Company, acting singly, be and is hereby authorized to take all necessary steps and execute all necessary documents towards fulfillment of all legal and corporate requirements involved, and to file all requisite documents with the Securities and Exchange Commission of Pakistan, as may be necessary or expedient for the purpose of fully giving effect to and implementing the letter, spirit and intent of the foregoing resolution (s).

**RESOLVED FURTHER THAT** the aforesaid special resolution(s) shall be subject to any amendment, addition or deletion as may be suggested, directed and advised by the SECP and/or any other regulatory body which suggestion, direction or advice shall be deemed to be part of these Special Resolution(s) without the need of the Shareholders to pass fresh Resolution(s)."

Sr. No	Nature and Description of Resolution	No. of Ordinary Shares for which votes cast	We assent to the Resolution (FOR)	We Dissent to the Resolution (AGAINST)
1	Special Resolution as per Agenda # 01 (as given above)			
2	Special Resolution as per Agenda # 02 (as given above)			
3	Special Resolution as per Agenda # 03 (as given above)			

Signature of Shareholder(s)

Place : \_\_\_\_\_

Date : \_\_\_\_\_

**NOTES:**

- i. Dully filled postal ballot should be sent to Chairman, Chakwal Spinning Mills Limited 7/1 E-3, Main Boulevard Gulberg-3, Lahore Designated e-mail address: [salman@chakwalgroup.com.pk](mailto:salman@chakwalgroup.com.pk)
- ii. Copy of CNIC/Passport (in case of foreign shareholder) must be enclosed with the postal ballot form.
- iii. Postal ballot forms should reach chairman of the meeting on or before November 20, 2025 during business hours, (05:00 pm closing time). Any postal ballot received after this date, will not be considered for voting.
- iv. Signature on postal ballot should match with signature on CNIC/Passport.
- v. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.