

**Chakwal Spinning Mills Limited**  
**7/1 E-3, Main Boulevard Gulberg-3, Lahore.**  
**Phone No.042 35717510**  
**BALLOT PAPER FOR VOTING THROUGH POST**

**For poll at the Extra Ordinary General Meeting of Chakwal Spinning Mills Limited to be held on Friday, August 2, 2024 at the registered office of the company 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**

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);

<b>Special Resolutions</b>
<b>01- “RESOLVED UNANIMOUSLY THAT</b> the Twenty-one (21) days’ notice at least (exclusive of the day on which the notice is served or deemed to be served, but inclusive of the day for which notice is given) as per relevant provisions of the Companies Act, 2017 is hereby waived and shorter notice period for EOGM is hereby rectified”.
<b>02- “RESOLVED THAT</b> the name of the Company be and is hereby changed from Chakwal Spinning Mills Limited to proposed name of “ <b>Quantum cloud &amp; AI Technologies Limited</b> ”, subject to the availability of name from SECP.  <b>RESOLVED FURTHER THAT</b> approval be and is hereby accorded to Chief Executive to suggest and 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.”

**03-** “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** 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”

**RESOLVED FURTHER THAT** each of the Chief Executive, 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 resolutions.

**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 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 # 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:**

1. Duly filled postal ballot should be sent to chairman at: **7/1 E-3, Main Boulevard Gulberg-3, Lahore** or through email at: **salman@chakwalgroup.com.pk**
2. Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form
3. Postal ballot forms should reach chairman of the meeting till **5.00 p.m. Thursday, August 1, 2024**. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.