

Amtex Limited
Annual General Meeting 2025
Postal Ballot Paper

AMTEX LTD-POSTAL BALLOT FOR VOTING THROUGH POST FOR SPECIAL BUSINESS AT EOGM TO BE HELD ON October 28, 2025 AT 11:00 AM FSD

Name of Shareholder / Joint Shareholders	
Registered Address	
Number of Shares held folio number	
CNIC NUMBER (copy to be attached)	
Additional information and enclosures (In case of Representative of body corporate, corporation & Federal Government.	

I/we exercise my / our vote in respect of the following resolution through postal ballot by conveying my / our assent / Dissent:

Special Business / Resolutions	No. of Ordinary shares	I /We assent to the Res.For	I /We dissent to the Res. (Against)
<p>Resolved that the transactions entered into by the Company with related parties during the year ended June 30, 2025 as disclosed in relevant notes to the financial statements in which some or majority of the directors are interested are hereby ratified and confirmed”.</p> <p>“Further Resolved that the Company be and is hereby authorized to enter into and carry out transactions in its normal course of the business from time to time with related parties during the ensuing year ending June 30, 2026. The members have noted that for the aforesaid transactions some or a majority of the directors may be interested. Notwithstanding the interest of the directors, the members hereby grant an advance authorization to the Board Audit Committee and the Board of Directors of the Company to review and approve all related party transactions based on the recommendation of the Board Audit Committee”.”Further Resolved that the related party transactions as aforesaid for the period ended June 30, 2026 would subsequently be presented to the members at the next Annual General Meeting for ratification and confirmation.”.</p>			

Notes;

- 1-Duly filled postal ballot should be sent to chairman, Amtex Ltd, P-225, Tikka Gali # 2 Montgomery Bazar FSD or email at info@amtexile.com. 2-Postal Ballot Form should reach chairman of the meeting on or before October 26, 2025.
- 3-Please indicate your vote by ticking relevant box.4-Ballot Form has also been placed on website www.amttextile.com.
- 5-Incomplete, unsigned, incorrect, defaced, torn mutilated, over written ballot paper will be rejected.

Signature

Book Post



If undelivered please return to:

**Amtex Limited
P-225, Tikka Gali # 2 Montgomery Bazar
Faisalabad
Tel: +92 41 2623023 & 24**