

IDEAL SPINNING MILLS LIMITED

ROOM NO 404 & 405, 4th FLOOR, BUSINESS CENTRE, MUMTAZ HASSAN ROAD, KARACHI

POSTAL BALLOT PAPER

(For Voting on Special Resolution at the Extraordinary General Meeting to be held on 25 May 2026 at 11:00 A.M.)

Designated email address of the Chairman: eogm2026@idealsm.com

PARTICULARS OF MEMBER

Name of Member / Joint Members	
Registered Address	
Folio No. / CDC Account No.	
Number of Shares held (as on Book Closure Date):	
CNIC No. / Passport No. (in case of foreign Shareholder) (Copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, Corporation and Federal Government)	

I/we hereby exercise my/our vote in respect of the following resolution through postal ballot by conveying my/ our assent or dissent to the following resolution by picking tick (v) mark in the appropriate box below:

EOGM's Agenda Item No.	Resolution	No. of ordinary shares for which votes cast	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
3.	<p>RESOLVED THAT, subject to all applicable regulatory approvals, if required, including approval of the Securities and Exchange Commission of Pakistan and pursuant to the availability of the proposed name as obtained from SECP, the name of the Company be and is hereby changed from 'Ideal Spinning Mills Limited' to 'Ideal Dynamics Limited'.</p> <p>FURTHER RESOLVED THAT Clause I of the Memorandum of Association and the relevant provisions of the Articles of Association of the Company be and are hereby altered accordingly to reflect the aforesaid change of name.</p> <p>FURTHER RESOLVED THAT Mr. Amjad Saeed, Chief Executive Officer, and/or Mr. Muhammad Nadeem, Company Secretary be and are hereby jointly and/or severally authorized to make and submit all applications, forms, returns and documents with the Securities and Exchange Commission of Pakistan and the Pakistan Stock Exchange Limited and to do all acts, deeds and things as may be necessary or expedient for giving effect to this resolution.</p>			

DECLARATION

I hereby confirm that the information given above is true and correct and I understand that any incorrect or false information may render my vote invalid.

Signature of Member : _____

Date : _____

Place : _____

NOTES / INSTRUCTIONS

1. Postal ballot paper must reach the Chairman at the designated address/email not later than 24 hours before the EOGM i.e. by 24 May 2026 at 11:00 A.M.
2. A copy of CNIC/Passport (in case of foreign shareholder) must be attached.
3. In case of corporate shareholders, ballot must be accompanied by Board Resolution/Power of Attorney.
4. Signature on ballot paper must match CNIC/record signature.
5. Incomplete, unsigned or unclear ballot papers will not be considered valid.
6. Results of postal ballot will be consolidated by the Scrutinizer and announced at the EOGM.

By order of the Board

Karachi

Muhammad Nadeem

Dated: May 03, 2026

(Company Secretary)