BALLOT PAPER FOR VOTING THROUGH POST

SUNRAYS TEXTILE MILLS LIMITED

Registered Office: 508, 5th Floor, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi.
Contact: (92-21) 111-404-404 & 35693641 - 3660 | Website: www.indus-group.com

For poll to be held at the Annual General Meeting of Sunrays Textile Mills Limited "Company" will be held on Tuesday October 27, 2026 at 4:30 PM at Indus Dyeing & Manufacturing Company Limited, Plot No. 3 & 7, Sector No. 25, Korangi Industrial Area, Karachi.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent at corporate.affairs@indus-group.com

Name of shareholder/joint shareholder(s):	
Registered Address of the Shareholder(s):	
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)	
Additional Information and enclosures (In case of representative of body corporates and corporations 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 special resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (a) mark in the appropriate box below:

Special Resolution

Agenda Item 5.

To ratify the transactions carried out by the Company with related parties disclosed in the Financial Statements for the year ended June 30, 2026 by passing the following resolution with or without modification as a special resolution:

Resolved That all related parties transactions carried out by the Company as disclosed in Note No **40** of the Financial Statements of the Company for the year ended June 30, 2026 be and are hereby noted, ratified and approved.

Agenda Item 6.

To approve potential transactions with related parties intended to be carried out in the financial year 2026-2027 and to authorize the Board of Directors of the Company to carry out such related party transactions at its discretion from time to time, irrespective of the composition of the Board of Directors affected due to majority of Board members are interested in any agenda item.

The resolutions to be passed in this respect (with or without modification) as special resolutions are as under:

Resolved Further That in accordance with the policy approved by the Board and subject to such conditions as may be specified from time to time, the Company be and is hereby authorized to carry out transactions with the related parties for the fiscal year 2026-27.

Resolved Further That the Board of Directors of the Company may, at its discretion, approves specific related party/parties transaction(s) from time to time, irrespective of the composition of the Board affected due to majority of Board members are interested in any agenda item till the next Annual General Meeting. However, in order to ensure transparency in these transactions.

All such transactions shall be placed before the shareholders in the next Annual General Meeting for their noting/ratification/approval.

I/we hereby exercise my/our vote in respect of above mentioned special resolutions through postal ballot by conveying my/our assent or dissent to the said resolutions by placing tick (a) mark in the appropriate box below:

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 the Agenda Item No. 05 (as given above)			
2.	Special Resolution as per the Agenda Item No. 06 (as given above)			

NOTES:

1. Duly filled in postal ballot should be addressed to the Chairman of AGM at Sunrays Textile Mills Limited, 5th floor, Office No. 508, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi or through email at: corporate.affairs@indus-group.com to the company in business hours on or before October 26, 2026, i.e. one day before the AGM to be held on October 27, 2026. Any Postal Ballot paper received after this date, will not be considered for voting;
2. The signature on the Ballot Paper shall match with signature on the CNIC;
3. This Postal Ballot paper containing the Special Resolutions to be passed at the AGM and is also available on the website of the Company i.e. www.indus-group.com
4. ~~Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form;~~
5. Postal Ballot paper should reach the Chairman on or before October 25, 2026. Signature on postal poll paper should match with signature on CNIC, NICOP/Passport (In case of foreigner); and
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

Shareholder/Proxy holder Signature/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Place: _____
Date: _____