

Ballot Paper



MILLAT TRACTORS LIMITED

Millat Tractors Limited **POSTAL BALLOT PAPER**

for voting through post for the Special Business at the Annual General Meeting to be held on
Tuesday, October 27, 2026, at 12:00 P.M. at Registered Office of the Company at 9 K.M. Sheikhpura Road, Shahdara, Lahore
www.millat.com.pk

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

Resolution For Agenda Item No. 5

- 5) To ratify and approve transactions conducted with subsidiary/associated companies for the year ended June 30, 2026 by passing the following special resolution with or without modification.

Resolved that the following transactions conducted with subsidiary/associated companies for the year ended June 30, 2026 be and are hereby ratified, approved and confirmed."

2026 (AMOUNT IN RUPEES)			
Particulars	TIPEG INTERTRADE FZE	MILLAT INDUSTRIAL PRODUCTS LIMITED	BOLAN CASTINGS LIMITED
Purchase of components	1,081,872,445	444,826,258	1,676,465,813
Sale of components	4,070,057,414	-	943,738

Resolution For Agenda Item No. 6

- 6) To authorize Chief Executive of the Company to approve transactions with subsidiary/associated companies for the year ending June 30, 2027 by passing the following special resolution with or without modification.

"Resolved that the Chief Executive of the Company be and is hereby authorized to approve all the transactions with subsidiary/associated companies on case to case basis in normal course of business during the period from 63rd Annual General Meeting till the next Annual General Meeting of the Company."

"Further resolved that these transactions shall be placed before the shareholders in the next Annual General Meeting for their ratification/approval."

Instructions For Poll

- Please indicate your vote by ticking (✓) the relevant box.
- 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 above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below;

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution No. 5		
Resolution No. 6		

NOTES:

- Dully filled ballot paper should be sent to the Chairman of Millat Tractors Limited at 9 K.M. Sheikhpura Road, Shahdara, Lahore or e-mail at corporate.affairs@millat.com.pk.
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within business hours by or before Monday, October 19, 2026. Any postal Ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/ Passport. (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
- Ballot Paper form has also been placed on the website of the Company at: www.millat.com.pk. Members may download the Ballot paper from the website or use an original/ photocopy published in newspapers.

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

Date