



**Fateh
Sports Wear
Limited**

POSTAL BALLOT PAPER

For Voting through post for the Election of Directors at the Extraordinary General Meeting to be held on Monday, June 10, 2024 at 10: a.m at Registered Office 442, Mirpurkhas Road, Hyderabad.
Phone: +92-22-3886263 - Email: fswl@fateh1.com - Website: www.fatehsports.com

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, or federal Government)	
Name of Authorized Signatory	
CNIC / Passport No. (in case of foreigner) of Authorized Signatory (Copy to be attached)	

Election of Directors

Calculation of votes for All Directors' Category

Name of Director given their consent	Categories	Number of Ordinary Shares held	Total Votes (1 X Ordinary Shares)
Mr. Rauf Alam	Others		
Mr. Aftab Alam	Others		
Mr. Saeed Alam	Others		
Mr. Faraz Alam	Others		
Mr. Ashhar Alam	Others		
Mr. Jamal Alam	Others		
Mrs. Shabana Aftab	Female Director		

Shareholder / Proxy holder Signature / Authorized Signatory

Date

NOTES

1. Duly filled ballot paper should be sent to the Chairman of Fateh Sports Wear Limited at 442 Mirpurkhas Road, Hyderabad or email to fswl@fateh1.com
2. Copy of CNIC / Passports should be enclosed with ballot form.
3. Ballot paper should be reached at Registered office before 6.00PM on 9th June, 2024.
4. Signature should match the signature on CNIC
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated or overwritten poll paper will be rejected
6. In case of representative of Body corporate, corporation or Federal Government, the Ballot Paper form must be accompanied by a copy of CNIC of an Authorized person, an attested Board Resolution Power of Attorney/Authorization Letter etc, in accordance with Section 138 or 139 of Companies Act-2017 as applicable.
7. Ballot Paper Form has also been placed on the website of the Company at : www.fatehsports.com.