BOLAN CASTINGS LIMITED

Main RCD Highway, Hub Chowki, District Lasbela, Balochistan
Tel: 0092-853-364036 Email: voting@bclpk.com Web: www.bolancastings.com

BALLOT PAPER

For voting through post for poll at the Annual General Meeting to be held on Wednesday, October 28, 2026, at 12:00 p.m. at Registered Office of the Company Main RCD Highway, Hub Chowki, District Lasbela, Balochistan

Name of Shareholder / Joint Shareholders	
Registered Address	
Number of Shares Held and Folio /CDS Account Number	
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)	

Resolutions for Agenda related to Special Business:

5. To ratify and approve the transactions carried out in normal course of business with Group company for the year ended June 30, 2026 by passing the following resolution as a special resolution:

   RESOLVED that the transactions carried out in normal course of business with Group Company as disclosed in note 37 to the financial statements for the year ended June 30, 2026 be and are hereby ratified and approved.

6. To authorize Chief Executive of the Company to approve transactions carried out and to be carried out in normal course of business with Group companies during the year ending June 30, 2027 by passing the following resolutions, with or without modification, as special resolutions:

   RESOLVED that the Chief Executive of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with Group companies during the year ending June 30, 2027, subject to final approval/ratification by the shareholders in the next Annual General Meeting.

   FURTHER RESOLVED that the Chief Executive of the Company be and is hereby authorized to take any and all necessary actions and sign / execute any and all such documents / indentures / verifications as may be required in this regard on behalf of the Company.

Instruction for Poll

1. Please indicate your Vote by ticking (✓) the relevant box.
2. 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 resolutions through postal ballot by conveying my/our assent or dissent to the above resolutions by placing tick (✓) mark in the appropriate box below:

Resolution	**No. of ordinary shares for which votes cast**	**I / We assent to the Resolution (FOR)**	**I / We dissent to the Resolution (AGAINST)**
Resolution for Agenda No. 5			
Resolution for Agenda No. 6			

_____

Signature of Shareholder / Proxy holder / Authorized Signatory
(in case of corporate entity, please affix Company's Stamp)

Place:_____

Date:_____

Note:

1. Duly filled ballot paper should be sent to the Chairman of the meeting through post at registered office of the Company, Main RCD Highway, Hub Chowki, District Lasbela, Balochistan, or email at voting @bclpk.com.
2. Copy of CNIC / Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal Ballot paper should reach the Chairman of the meeting within business hours by or before October 27, 2026. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot paper should match with signature on CNIC / Passport.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of 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 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.bolancastings.com or same may be used as published in the newspapers.