MAPLE LEAF CEMENT FACTORY LIMITED

KMLG
Kohinoor Maple Leaf Group

POSTAL BALLOT PAPER

Postal Ballot Paper for voting through post for the Special Business at the Extraordinary General Meeting to be held on **Monday, October 19, 2026 at 4:00 PM** at 64-B/1 Gulberg-III, Lahore and through video conferencing.

Contact Details of the Chairpersons at which the duly filled in ballot paper may be sent:

Address:

Chairperson
Barrister Areeb Farooq
Office: 180 -B, Street P, Scotch Corner,
Upper Mall, Lahore
areebfarooq2011@gmail.com

Chairperson
Barrister Hamza Shehram Sarwar
Office: Suite No. 11, 2nd Floor
Saif Centre, Fane Road, Lahore
hamza@sarwarandtarar.com

Folio / CDS Account Number	
Name of Shareholder / Proxy Holders	
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)	

Instructions 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 following special resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (√) mark in the appropriate box below;

Special Resolution	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
To consider and, if thought fit, to pass, with or without modification, the following resolution for, *inter alia*, the merger, by way of amalgamation, of the entire undertaking of Pioneer Cement Limited with and into Maple Leaf Cement Factory Limited, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated 02 September 2026, as approved by the Board of Directors of Maple Leaf Cement Factory Limited on 02 September 2026: - "**Resolved that** the Scheme of Arrangement in terms of provisions of sections 279 to 283 and all other enabling provisions of the Companies Act, 2017 between Maple Leaf Cement Factory Limited and its members and Pioneer Cement Limited and its members for the merger / amalgamation of the entire undertaking of Pioneer Cement Limited with and into Maple Leaf Cement Factory Limited, along with all ancillary matters put before the meeting be and is hereby agreed, approved and adopted, subject to any modification which may be required by the Honourable Lahore High Court, Lahore. **Resolved further that** the Chief Executive and / or Company Secretary of Maple Leaf Cement Factory Limited, singly, be and are hereby authorized to take any steps / measures for the implementation and completion of the Scheme of Arrangement."			

Notes:

1. Duly filled ballot paper should be sent to the Chairpersons at any of the above addresses or email at areebfarooq2011@gmail.com and / or hamza@sarwarandtarar.com

2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.

3. Ballot paper should reach the Chairpersons one day before EOGM i.e. on 18 October 2026 till 05:00 p.m. Any postal ballot received after this date and time, will not be considered for voting.

4. Signature on ballot paper shall match with signature on CNIC/Passport (in case of foreigner).

5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.

6. 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.

7. Ballot Paper form has also been placed on the website of the Company at: https://www.kmlg.com/mlcfl/ 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)

Place: ___________

Date: ____________