BALLOT PAPER

BESTWAY CEMENT LIMITED
Ballot paper for voting through post for the Special Business at the Annual General Meeting to be held on ______, ____________ at __:__ p.m. at ___________________________________, Islamabad.

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of a foreigner) of Authorized Signatory - (Copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below (delete as appropriate);

SPECIAL RESOLUTION

SPECIAL RESOLUTION

"RESOLVED THAT Bestway Cement Limited (the Company) be and is hereby authorized to accept/ decline the offer of Right Shares offered by its subsidiary Bestway Automotive (Private) Limited.

FURTHER RESOLVED THAT the Company Secretary of the Company be and is hereby authorized to do all acts to effect the Special Resolution (including execution of all documents on behalf of the Company for the purpose) and to comply with all the necessary requirements of the law in this regard."

I/we hereby exercise my/our vote in respect of the following resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing a tick (√) mark in the appropriate box below (delete as appropriate);

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			

____

Signature of shareholder(s)

Place: _______________

Date: _______________