

BALLOT PAPER FOR VOTING THROUGH POST

For voting through post for the Special Business at the Annual General Meeting of NISHAT (CHUNIAN) LIMITED to be held on (Friday) 27 October 2023 at 10:00 AM (PST) at 31-Q, Gulberg-II, Lahore.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: chairman@nishat.net

Name of shareholder/joint shareholder(s):	
Registered Address:	
Folio No. / CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC, NICOP/Passport No. (In case of foreigner)(Copy to be attached)	
Additional Information and enclosures (In case of representative of body corporates, corporations and Federal Government)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached)	

I/we hereby exercise my/our vote in respect of the following special resolutions through postal ballot by giving my/our assent or dissent to the following resolutions by placing tick (✓) mark in the appropriate box below:

Special Resolutions	
Agenda Item 4	To approve the circulation of the Annual Report (including the Audited Financial Statements, Auditor’s Report, Director’s Report, and Chairman’s Review Report) to the Members of the Company through QR-enabled code and weblink, following Section 223(6) of the Companies Act 2017 read with S.R.O. 389(I)2023 dated March 21, 2023, by passing the following special resolution with or without modification: “RESOLVED THAT the approval be and is hereby given to allow the Company to circulate the annual audited financial statement to its members/shareholders through Quick Response (QR) enabled code and weblink instead of through CD/DVD/USB, subject to the requirements of Notification No. S.R.O. 389(I)/2023 of Securities and Exchange Commission of Pakistan dated March 21, 2023”.
Agenda Item 5	To ratify and approve transactions conducted with the Related parties for the year ended June 30, 2023, by passing the following special resolution with or without modification: “RESOLVED THAT the transactions conducted with the Related Parties, as disclosed in note 38 to the unconsolidated financial statements for the year ended June 30, 2023, and specified in the Statement of Material Information under Section 134(3), be and are hereby ratified, approved and confirmed.”
Agenda Item 6	To authorize the Board of Directors of the Company to approve transactions with the related parties for the financial year ending on June 30, 2024 by passing the following special resolution with or without modification: “RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with the Related Parties on case to case basis for the financial year ending on June 30, 2024.” “RESOLVED FURTHER THAT these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval.”

I/we hereby exercise my/our vote in respect of above mentioned special resolutions through postal ballot by conveying my/our assent or dissent to the said resolutions by placing tick (✓) mark in the appropriate box below:

Sr. No.	Nature and Description of resolutions	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	Special Resolution as per the Agenda Item No. 4 (as given above)		
2.	Special Resolution as per the Agenda Item No. 5 (as given above)		
3.	Special Resolution as per the Agenda Item No. 6 (as given above)		

NISHAT (CHUNIAN) LIMITED

Shareholder / Proxy holder Signature/Authorized Signatory

(In case of corporate entity, please affix company stamp)

Place: _____

Date: _____

NOTES:

1. Duly filled postal ballots should be sent to the Chairman at 31-Q, Gulberg-II, Lahore or through email at: chairman@nishat.net
2. Copy of CNIC, NICOP/Passport (In case of foreigner) should be enclosed with the postal ballot form.
3. Postal Ballot form should reach the Chairman of the Meeting on or before 26-10-2023 up to 5:00 p.m. Any Postal Ballot received after this time/date, will not be considered for voting.
4. 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 Consul General of Pakistan having jurisdiction over the member.
5. Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.