



**NISHAT
CHUNIAN
GROUP**

NISHAT (CHUNIAN) LIMITED

BALLOT PAPER FOR ELECTION OF DIRECTORS

In Extraordinary General Meeting scheduled on Friday, April 16, 2021 at 09:00 a.m. at registered office of the Company, 31-Q, Gulberg II, Lahore

Address of the Company where postal ballot may be sent: Registered at Office: 31-Q, Gulberg II, Lahore, Pakistan. Ph: (+92-42) 35761730; Fax: (+92 42) 35878696 Website: 'www.nishat.net' Designated email address of the Chairman at which the duly filled in ballot paper may be sent: 'chairman_election@nishat.net'

Name of Shareholder/Joint Shareholder	
Registered Address	
Number of Shares Held	
Folio No.	
CNIC/Passport Number (copy to be attached)	
Additional Information and Enclosures (in case of Representative of Body Corporate, Corporation and Federal Government)	

I/we hereby exercise my/our vote in respect of Election of Directors through Postal Ballot as follows:

To elect seven (7) Directors of the Company out of following, as fixed by the Board of Directors in accordance with the provisions of the Section 159(1) of the Companies Act, 2017 for the period of three (3) years commencing from date of election.

Sr. No	Name of Directors	No. of Ordinary Shares Used for Voting in Favor of the Director	Number of Votes (Number of Voting Shares X Number of Directors to be Elected)
1	Mr. Shahzad Saleem		
2	Mrs. Farhat Saleem		
3	Mr. Zain Shahzad		
4	Mr. Aftab Ahmad Khan		
5	Mr. Farrukh Ifzal		
6	Mr. Zahid Khan		
7	Mr. Faisal Farid		
8	Mr. Yasir Ahmed Awan		
Total			

Signature of Shareholder(s)

Dated: _____

Place: _____

Notes/Procedure for Submission of Ballot Paper:

- Every Shareholder(s) shall have the number of votes which is equivalent to the product of the number of voting share(s) held by him/her and the number of Directors to be elected.
- A Shareholder may give all his/her votes to a single candidate or divide them between more than one of the candidates in such a manner as he/she may choose. However, the number of votes cast must not exceed the number of votes available to the Shareholder.
- Duly filled Postal Ballot paper should reach Chairman through email / post at above given address, before one working day of the EOGM during working hours (i.e. April 15, 2021 by 5:00 p.m.) Any Postal Ballot received after aforesaid time will not be considered.
- Copy of CNIC or Passport (in case of foreign nationals only) should be enclosed with the Postal Ballot.
- Signature on the Postal Ballot should match with the signature on CNIC/Passport.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written Ballot Paper will be rejected.
- In case of representative of Corporate Body, Corporation and Federal Government, Postal Ballot must be accompanied with the copy of CNIC/Passport of authorized person, attested copy of the 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 corporate body etc., all documents must be attested from the Council General of Pakistan having jurisdiction over the Shareholder. Through email/post as above given address, before working day in accordance with as applicable. In case of foreign corporate body etc.,
- Ballot Paper has also been placed at the Company's website 'www.nishat.net'. The Shareholders can download the Ballot Paper from the website as well.