

## **BALLOT PAPER FOR VOTING THROUGH POST**

For voting through post for the Special Business at the Extraordinary General Meeting of shareholders of NISHAT (CHUNIAN) LIMITED to be held on June 29, 2026 (Monday) at 11:00 AM (PST) at 31-Q, Gulberg-II, Lahore.

Designated email address at which the duly filled in ballot paper may be sent: [generalmeetings@nishat.net](mailto:generalmeetings@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)	
<b>Additional Information and enclosures</b> (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 resolutions through postal ballot by giving my/our assent or dissent to the following resolutions by placing tick (√) mark in the appropriate box below:

<p><b>SPECIAL BUSINESS:</b></p> <p>To consider and, if deemed fit, to pass the following resolutions as Special Resolutions as recommended by the Board of Directors with or without modification, addition(s) or deletion(s).</p> <p><b>RESOLVED THAT</b> pursuant to the provisions of section 347(b), section 183(3)(b), section 199 of the Companies Act, 2017 and all other applicable provisions, and subject to requisite approval(s), consent of the members of Nishat (Chunian) Limited (“the Company”) be and is hereby accorded for voluntary winding-up of Nishat Chunian Properties (Private) Limited – wholly owned subsidiary company under the Companies Act, 2017.</p> <p><b>RESOLVED FURTHER THAT</b> pursuant to the provisions of Section 183(3)(a) of the Companies Act, 2017, the consent of the members of Nishat (Chunian) Limited (“the Company”) be and is hereby accorded, post-distribution made to the Company on liquidation / voluntary winding-up of Nishat Chunian Properties (Private) Limited of 08 Kanals – 07 Marlas – 155 Sq. Ft. freehold land situated at Block-K, Gulberg-II, Lahore (“the Land”), to the disposal and sale of the Land.</p> <p><b>RESOLVED FURTHER THAT</b> as part and parcel of the foregoing consent, the Board of Directors be and are hereby authorized and empowered to undertake, finalize and complete the sale of the Land, on such terms and conditions as it may deem fit and in the best interest of the Company and its shareholders, including securing the best available market price.</p> <p><b>FURTHER RESOLVED THAT</b> the Board of Directors be and is hereby authorized to delegate any of its powers in connection with the foregoing to the Chief Executive Officer (CEO) or any other person with full authority to conduct negotiations, obtaining offers, enter into agreement, execute documents and do all acts, deeds and things necessary or incidental for the purpose of implementing and completing the sale of the Land and to secure the best available market price for the Land.</p> <p><b>RESOLVED FURTHER THAT</b> the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company (“authorized officers”) be and are hereby singly / jointly authorized to take all necessary steps, actions, and to do all acts, deeds and things, including but not limited to filing of necessary form and applications with the Securities and Exchange Commission of Pakistan, to give effect to these resolutions.</p> <p><b>RESOLVED FURTHER THAT</b> any amendments, modifications, additions or deletions as may be required, directed or advised by the SECP shall be deemed to be incorporated in the aforesaid resolutions without the need to obtain fresh approval from the members of the Company, and the aforementioned authorized officers be and are hereby authorized to make and effect such amendments accordingly.</p>
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I/we hereby exercise my/our vote in respect of above-mentioned 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 Resolutions as per single agenda item under Special Business		

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 at 31-Q, Gulberg-II, Lahore or through email at: [generalmeetings@nishat.net](mailto:generalmeetings@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 at the Meeting on or before 28-06-2026 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, overwritten ballot paper will be rejected.