

At-Tahur Limited

Ballot Paper For Voting Through Post

For Poll at Annual General Meeting



Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

chairman@at-tahur.com

Name of shareholder/joint shareholders	
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 corporate, corporation 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 conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below (delete as appropriate);

Special Resolutions

1) Resolved that

the approval be and is hereby given to allow the Company to circulate the Annual Audited Financial Statements Auditors' Report, Directors' Report, Chairman's Message and other reports contained thereto 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 the Securities and Exchange Commission of Pakistan dated 21 March 2023.

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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 as per Agenda # 3 (as given above)			

Signature of shareholder(s)

Place: _____

Date: _____

NOTES:

- the Chairman address 182-Abu Bakar Block, New Garden Town, Lahore or email at chairman@at-tahur.com;
- Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form;
- Postal ballot forms should reach, at Share's Registrar Office, one day before the Annual General Meeting, i.e. on October 26, 2023 before 5:00 p.m. Any postal ballot received after this date, will not be considered for voting;
- Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner);
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.