

At-Tahur Limited  
Ballot Paper For Voting Through Post  
For Poll at Extra Ordinary General Meeting  
Held on Wednesday, June 21, 2023  
182-Abu Bakar Block, New Garden Town, Lahore



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

[chairman@at-tahur.com](mailto: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);

<b>Special Resolutions</b>
<b>1) Resolved that</b> V. The authorized capital of the company is Rupees 5,200,000,000 (Rupees Five Billion Two Hundred Million Only) divided in to 520,000,000 shares of Rupees 10 each comprising ordinary shares and preference shares with the rights, privileges and conditions attaching thereto as are provided by the regulations of the company for the time being, with power to increase and reduce the capital of the company and to divide the shares in the capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017. <b>Further Resolved that</b> Mr. Rasikh Elahi, Chief Executive Officer or Mr. Humza Chaudhry, Company Secretary be and is hereby singly empowered and authorized to undertake, execute and implement all the decisions in respect of the said resolution and to take and do and/or cause to be taken or done any/all necessary acts, deeds and things, and to take any or all necessary actions which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution, including signing and execution of documents and agreements and to

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complete all necessary legal formalities and to file all necessary documents as may be necessary or incidental for the purposes of implementing the aforesaid resolution.

### 2) Resolved that

the approval be and is hereby given to allow the Company to circulate the annual audited financial statements 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.

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 # 1 (as given above)			
2	Special Resolution as per Agenda # 2 (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](mailto: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 EOGM, i.e. on June 20, 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.