

# Shezan International Limited

56 - Bund Road, Lahore



## POSTAL BALLOT PAPER

Ballot Paper for voting through post for the Special Business at the Annual General Meeting to be held on 24 October 2023 at 11:00 a.m. at Company's Registered Office, 56-Bund Road, Lahore.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: meetings@shezan.com

Folio/CDS Account Number	
Name of Shareholder/Proxy Holder	
Registered Address	
Number of Shares Held	
CNIC/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/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

### INSTRUCTIONS FOR POLL

1. Please indicate your vote by ticking (√) the relevant box.
2. In case if both the boxes are marked as (√), your poll shall be treated as "Rejected".

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

Nature and Description of Resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions	
		For	Against
<p><b>Agenda No. 5:</b> To ratify the transactions carried out by the Company with related parties disclosed in the Financial Statements for the year ended 30 June 2023 by passing the following resolution with or without modification as a special resolution:</p> <p><b>"RESOLVED THAT</b> all related parties' transactions carried out by the Company as disclosed in Note No. 36 of the Financial Statements of the Company for the year ended 30 June 2023 be and are hereby noted, ratified, and approved."</p>			
<p><b>Agenda No. 6:</b> To approve potential transactions with related parties intended to be carried out in the financial year 2023-24 and to authorize the Board of Directors of the Company to carry out such related parties' transactions at its discretion from time to time, irrespective of the composition of the Board of Directors. The resolutions to be passed in this respect (with or without modification) as special resolutions are as under:</p>			

Nature and Description of Resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions	
		For	Against
<p><b>“RESOLVED THAT</b> in accordance with the policy approved by the Board and subject to such conditions as may be specified from time to time, the Company be and is hereby authorized to carry out transactions with the related parties for the fiscal year 2023-24.”</p> <p><b>“FURTHER RESOLVED THAT</b> the Board of Directors of the Company may, at its discretion, approve specific related party/parties transaction(s) from time to time, irrespective of the composition of the Board, and in accordance with the provisions of related laws/regulations and Company’s policy pertaining to related parties’ transactions till the next Annual General Meeting.”</p> <p><b>“FURTHER RESOLVED THAT</b> all such transactions shall be placed before the shareholders in the next Annual General Meeting for their noting/ratification/approval.”</p>			

Signature of Shareholder(s) \_\_\_\_\_

Date: \_\_\_\_\_

Place: \_\_\_\_\_

**NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:**

1. Duly filled ballot paper should be sent to the Chairman of Shezan International Limited at 56-Bund Road, Lahore, or by email at meetings@shezan.com.
2. A copy of CNIC/Passport (in case of a foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman within business hours on or before 23 October 2023. Any postal Ballot received after this date, will not be considered for voting.
4. The signature on the ballot paper should match with the signature on the CNIC/Passport. (In the case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, or over-written poll paper will be rejected.
6. In case of a representative of a body corporate or corporation, 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 Counsel General of Pakistan having jurisdiction over the member.
7. Ballot Paper form has also been placed on the website of the Company at www.shezan.com.
8. Alternatively, the details of the e-Voting facility will be communicated via e-mail to the e-mail address available in the Register of Shareholders of the Company by the Company appointed e-Voting Service Provider.
9. Shareholders may cast e-Vote online from 21 October 2023 at 9 a.m. till the close of e-voting on 23 October 2023 at 5 p.m.