

# Shezan International Limited

56 - Bund Road, Lahore



## POSTAL BALLOT PAPER

Postal Ballot Paper for voting through post for the Special Business at the Extraordinary General Meeting to be held on Monday, 22 June 2026 at 11:00 a.m. at Company's Registered Office, 56-Bund Road, Lahore and virtually via (video link "Zoom").

Designated email address of the Chairman at which the duly filled in postal 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/election of directors 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
<b>RESOLUTION FOR AGENDA ITEM NO. 3</b>  "RESOLVED THAT the company hereby authorizes the holding of offices of profit and payment as remuneration to the Chief Executive and full time working Director(s) not exceeding in aggregate a sum of Rs. 50 million per annum, exclusive of Company's maintained transport, perquisites and retirement benefits to which they are entitled to under their terms of employment, for the year ending 30 June 2026 and for the remainder of their term increased by the sums that may be applicable under their respective terms of employment."  "FURTHER RESOLVED THAT in the event of any of the aforesaid offices of profit falling vacant, the approval hereby given shall be equally applicable to any other person appointed to fill such vacancy."			

Signature of Shareholder(s)

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

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

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

1. Dully filled ballot paper should be sent to the Chairman of Shezan International Limited at 56-Bund Road, Lahore or email at meetings@shezan.com
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal Ballot paper should reach the Chairman within business hours by or before Saturday, 20 June 2026. Any postal Ballot received after this date, will not be considered for voting.
4. Signature on postal ballot paper should match with signature on CNIC/Passport. (In case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
6. In case of a representative of a body corporate or corporation the Postal 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. Postal Ballot Paper form has also been placed on the website of the Company at www.shezan.com
8. Alternatively, the details of e-voting facility will be communicated via e-mail to the email 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 19 June 2026 at 9:00 a.m. till the close of e-voting on 21 June 2026 at 05:00 p.m.