



POSTAL BALLOT PAPER

Ballot Paper for voting through post for the Special Business and Election of Directors at the Extraordinary General Meeting to be held on Thursday, 22 June 2023 at 10:30 a.m. at Company's Registered Office, 56-Bund Road, Lahore.

Designated e-mail 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)	

Agenda Item 2: To elect nine (09) Directors of the Company as fixed by the Board for a period of three years commencing from 28 June 2023 in accordance with the provisions of Section 159(1) of the Companies Act, 2017.

Sr. No.	Name of directors	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of directors to be elected i.e. Nine (09))
1.	Mr. Muneer Nawaz		
2.	Mr. Humayun A. Shah Nawaz		
3.	Mr. M. Naeem		
4.	Mr. Abid Nawaz		
5.	Mr. Rashed Amjad Khalid		
6.	Ms. Manahil Shah Nawaz		
7.	Mr. Shahid Hussain Jatoi		
8.	Mr. Nauman Khalid		
9.	Mr. Mohsin Ali		
10.	Mr. Ahsan Ali Malik		

INSTRUCTIONS FOR POLL

- Please indicate your vote by ticking (✓) the relevant box.
- 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:

Resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
<p>Resolution for Agenda Item No.3</p> <p>"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 2024 and for the remainder of their term increased by the sums that may be applicable under their respective terms of employment."</p> <p>"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."</p>			
<p>Resolution for Agenda Item No.4</p> <p>"RESOLVED THAT QR enabled code and weblink of the annual audited financial statements of the Company be circulated to the shareholders, subject to the requirement of the notification No. S.R.O. 389(1)/2023 of SECP dated 21 March 2023 instead of CD/DVD/USB."</p> <p>"FURTHER RESOLVED THAT notice of general meeting be dispatched to shareholders, as per the requirement of the Companies Act, 2017, on their registered addresses, containing the QR enabled code and weblink address to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act."</p> <p>"FURTHER RESOLVED THAT the annual audited financial statements of the Company be also circulated to the shareholders through e-mail, in case e-mail has been provided by the shareholders of the Company, without receiving consents from the shareholders."</p> <p>"FURTHER RESOLVED THAT the Company shall provide hard copy of all the future annual audited financial statements to those shareholders only who request the Company in writing to receive hard copy."</p>			

Signature of Shareholder(s)
Date:
Place:

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Duly filled ballot paper should be sent to the Chairman of Shezan International Limited at 56-Bund Road, Lahore or email at meetings@shezan.com.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within business hours on or before 21 June 2023. Any postal Ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/Passport. (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
- 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.
- Ballot Paper form has also been placed on the website of the Company at www.shezan.com.
- Alternatively, the details of 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.
- Shareholders may cast e-Vote online from 19 June 2023 at 9 a.m. till the close of e-Voting on 21 June 2023 at 5 p.m.