

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 28 October 2025 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 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
Agenda Item 5: To ratify the transactions carried out by the Company with related parties disclosed in the Financial Statements for the year ended 30 June 2025 by passing the following resolution with or without modification as special resolution: "RESOLVED THAT all related parties' transactions carried out by the Company as disclosed in Note No. 40 of the Financial Statements of the Company for the year ended 30 June 2025 be and are hereby noted, ratified and approved." Agenda No. 6: To approve potential transactions with related parties intended to be carried out in the financial year 2025-26 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: "RESOLVED THAT 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 2025-26." "FURTHER RESOLVED THAT 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." "FURTHER RESOLVED THAT all such transactions shall be placed before the shareholders in the next Annual General Meeting for their noting/ratification/approval."			

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Agenda No. 7: To consider and if deemed fit, to pass the following resolutions as special resolutions for alteration in the Articles of Association of the Company, with or without modification, addition(s) or deletion(s), as recommended by the Board of Directors:

“RESOLVED THAT pursuant to section 38 and all other applicable provisions of the Companies act, 2017 the Article 64 of the Articles of Association of the Company be amended to increase the remuneration of non-executive Directors for attending the meetings of the Board of Directors and any Committees of the Board to Rs. 75,000/-per meeting from existing Rs. 50,000/- per meeting.”

“FURTHER RESOLVED THAT Chief Executive Officer and Company Secretary of the Company be and are hereby authorized singly to take all necessary actions, make necessary filings, sign and execute such documents as may be required with regulatory bodies to give effect to above said resolutions”.

“FURTHER RESOLVED THAT the same be recommended for approval of the shareholders in upcoming 62nd Annual General Meeting.”

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 by email at meetings@shezan.com.
2. A copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman within business hours on or before 27 October 2025. Any postal ballot received after this date, will not be considered for voting.
4. The signature on ballot paper should match with signature on CNIC/Passport. (In 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, corporation or Federal Government, 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 25 October 2025 at 09:00 a.m. till the close of e-voting on 27 October 2025 at 05:00 p.m.