



Ballot Paper for voting through Post for the Special Businesses

Ballot paper for voting through post for the Special Business at the 65th Annual General Meeting of Pakistan Services Limited to be held on Monday, November 25, 2024, at 11:00 AM (PST) at Islamabad Marriott Hotel.

Contact details of the Chairman where duly filled in Ballot Paper to be sent:

Business Address: Pakistan Services Limited, 1st Floor, NESPAK House, Sector G-5/2, Islamabad

Phone No: +92-51-2272890-8

Fax No. +92-51-2878636.

Email address: muhammadamir@hashoogroup.com

[Website: www.psl.com.pk]

Name of shareholder/joint shareholder(s):	
Registered Address:	
Number of Shares held	
Folio /CDC Participant/Investor ID with Sub-Account No.	
CNIC/NICOP/Passport No. [Valid copy to be enclosed]	
Additional Information and enclosures [In case of representative of body corporates and corporations.]	
Name of Authorized Signatory:	
CNIC/NICOP/Passport No. [Valid copy to be enclosed]	
Certified True Copy of Board Resolution/Copy of the Power of Attorney, attested by the Oath Commissioner	

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];

Sr. No.	Nature and Description of resolution(s)	No. of ordinary shares for which votes cast	I/We assent to the Resolutions [FOR]	I/We dissent to the Resolutions [AGAINST]
1	<p>Agenda Item 4 – To ratify and approve transactions conducted with Related Parties during the year ended June 30, 2024, by passing the following special resolution with or without modification:</p> <p>“RESOLVED THAT the transactions conducted with Related Parties as disclosed in the Note no. 43 of the unconsolidated financial statements for the year ended June 30, 2024, be and are hereby ratified, approved and confirmed.</p>			

Sr. No.	Nature and Description of resolution[s]	No. of ordinary shares for which votes cast	I/We assent to the Resolutions [FOR]	I/We dissent to the Resolutions [AGAINST]
2	<p>Agenda Item 5 – To authorize the Board of Directors of the Company to approve transactions with Related Parties during the financial year ending June 30, 2025, by passing the following special resolution with or without modification:</p> <p>“RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case-to-case basis for the financial year ending June 30, 2025, and these transactions shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval.”</p>			

Signatures of Shareholder[s]/Authorized Signatory
[In case of corporate entity, please affix company stamp]

Place: _____

Date: _____

Notes:

1. Duly filled postal ballot should be sent to Chairman of the meeting through post at 1st Floor, NESPAK House, Sector G-5/2, Islamabad [Attention to Company Secretary] or email at muhammadamir@hashoogroup.com
2. Valid Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the Ballot Paper.
3. Ballot paper should reach the Chairman within business hours by or before November 23, 2024. Any postal Ballot received after this date, will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC or Passport [In case of foreigner].
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten poll paper will be rejected.
6. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper 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] 138/139 of the Act. In the case of foreign body corporate etc., all documents must be attested by the Consul General of Pakistan having jurisdiction over the member.
7. Ballot Paper form has also been placed on the website of the Company at www.psl.com.pk. Members may download the Ballot paper from the website or use an original/photocopy published in newspapers.
8. This Ballot Paper has been prepared in accordance with the requirements of Regulation 8 [Annexure-I] of the Companies [Postal Ballot] Regulations, 2018 as amended through SRO 905(I)/2023, dated July 07, 2023, issued by SECP.