



## Ballot Paper For Voting Through Post

(For poll to be held at 10:30 a.m. on Tuesday, 20 June 2023 at Jinnah Auditorium Lahore Chamber of Commerce & Industry Lahore).  
The duly filled-in ballot paper may be sent at Corporate@spelgroup.com

Name of shareholder/joint shareholders	
Registered Address	
Number of Shares held and folio number	
CNIC No./Passport No (in case of foreigner) (Copy to be attached)	
Additional information and enclosures (In case of representation of body corporate, Corporation and Federal Government)	

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 picking tick (✓) mark in the appropriate box below:

Sr. No.	Name and Description of Resolutions	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1	<b>Increase in Authorized Share Capital</b> “Resolved that the authorized share capital of the company be and is hereby increased from Rs. 1,500,000,000 (Rupees One Billion Five Hundred Million) divided into 300,000,000 (Three Hundred Million) ordinary shares of Rs. 5 each to Rs. 4,500,000,000 (Rupees Four Billion, Five Hundred Million) divided into 900,000,000 (Nine Hundred Million) ordinary shares of Rs.5 each ranking pari passu in every respect with the existing ordinary shares of the Company and that the existing Clause VI of the Memorandum of Association of the Company and Article 3A of the Articles of Association of the Company be and hereby replaced accordingly.		
2	<b>Mode of Transmission of Annual Audited Financial Statements</b> “Resolved that approval of the shareholders of the Company be and is hereby accorded and the Company be and is hereby authorized to circulate the Annual Audited Financial Statements of the Company together with the reports and documents required to be annexed thereto under the Companies Act, 2017 through QR enabled code and weblink instead of circulation through CD/DVD/USB.		

Signature of Shareholder(s)

Place:

Date:

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

- Duly filled and signed original postal ballot should be sent to the Chairman at 127-S, Q.I.E. Township Kot Lakpat Lahore or a scanned copy of the original postal ballot to be emailed to: corporate@spelgroup.com.
- Copy of the CNIC/Passport should be enclosed with the postal ballot form.
- Postal Ballot forms should reach the Chairman of the meeting on or before 19 June 2023 during working hours. Any Postal Ballot received after this date, will not be considered for voting.
- Signature on Postal Ballot should match the signature on the CNIC/Passport.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, or overwritten ballot papers will be rejected.
- In the case of representation of body corporate and corporation, Postal Ballot must be accompanied by a copy of the CNIC of the authorized person, along with a duly attested copy of the Board resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act 2017, as applicable, unless these have already been submitted along with Proxy Form. In the case of foreign body corporate etc., all documents must be attested from the Pakistani Embassy having jurisdiction over the member.
- Ballot paper has also been placed on the website of the Company www.spelgroup.com. Members may download the ballot paper form the website or use original/photocopy published in newspapers.