



Ballot Paper For Voting Through Post

(For poll to be held at 15:00 on Saturday, 14 October 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	To approve that annual financial statements of the company be circulated to its members via QR enabled code and weblink as per the requirements laid down by S.R.O. 389 (I)/ 2023 of the Securities and Exchange Commission of Pakistan.		
2	To approve the increase in remuneration of Mr. Almas Hyder, Chairman of the Company and to pass the following resolutions, with or without modification(s), as Special Resolutions: <i>“Resolved that the remuneration of Mr. Almas Hyder, Chairman of the Company be increased to Rs. 24 million from Rs. 18 million per annum w.e.f. 1 July 2023.”</i> <i>“Further Resolved that in addition to above remuneration, he will be entitled to the perks and other benefits as already approved by the shareholders.”</i>		

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 13 October 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.