



Ballot Paper for Postal Voting – Extraordinary General Meeting of SPEL to be held on Monday 10 March, 2025 at 11:30 am at Lahore

For any queries or further information, please contact the Corporate Department:

Phone: +92-42-35115506-07

Email: corporate@spelgroup.com

Website: www.spelgroup.com

Designated email address of the chairman at which the duly filled in ballot paper may be sent: corporate@spelgroup.com

| | |
|---|---|
| Name of shareholder/ joint shareholders | |
| Registered Address | |
| No. of shares held | . |
| Folio No./ CDC Account No | |
| CNIC No./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) | |

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:

| Agenda No | Nature & Description of Resolutions | No. of Ordinary Shares For Which Vote is Cast | I/We Assent to the Resolutions (For) | I/We Dissent to the Resolutions (Against) |
|-----------|---|---|--------------------------------------|---|
| A | To consider and if thought fit, approve the change of the Company's name from "Synthetic Products Enterprises Limited" to "SPEL Limited" and to change the name wherever appearing in the Memorandum and Articles of Association of the Company and on other statutory documents, by passing, with or without modification, the following resolution as a special resolution. | | | |

RESOLUTION

“RESOLVED THAT, the name of the Company be changed from “Synthetic Products Enterprises Limited” to “SPEL Limited”, subject to the approval by the shareholders and necessary regulatory approvals.”

FURTHER RESOLVED THAT, Clause I of the Memorandum of Association of the Company be amended, restated and replaced with the following clause:

“The Name of the Company is SPEL Limited.”

FURTHER RESOLVED THAT, Sub-Clause C of Clause II of the Articles of Association of the Company be amended, restated, and replaced as follows:

“Company” means **SPEL Limited**.

FURTHER RESOLVED THAT, the name of the Company, wherever appearing as “Synthetic Products Enterprises Limited” in the Memorandum of Association, Articles of Association, and other statutory documents, be and is hereby amended, restated, and replaced with the new name “SPEL Limited.”

FURTHER RESOLVED THAT, the Company Secretary be and is hereby authorize to complete all legal, corporate and procedural formalities for changing the name of the Company and for making corresponding changes in the Memorandum and Articles of Association of the Company.”

FURTHER RESOLVED THAT, the aforesaid resolutions shall be subject to any amendment, modification, addition or deletion as may be required and such amendment, modification, addition or deletion shall not require fresh approval of members.”

Signature of Shareholder(s)/Proxy Holder/Authorized Signatory
Place:
Date:

Notes/procedure for submission of ballot paper:

1. Dully filled postal ballot should be sent to the Chairman SPEL Board of Directors, 127-S, Quaid-e-Azam Industrial Estate, Township, Kot Lakhpat, Lahore - Pakistan or at e-mail: corporate@spelgroup.com ensuring it reaches the Chairman of the meeting at least one day before the meeting, i.e., March 08, 2025, till 05:00 p.m.; late submissions will not be considered.
2. A copy of CNIC/Passport (for foreigners) must be enclosed with the postal ballot, and the signature should match the one on CNIC/Passport.
3. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.
4. In the case of representation of body corporate and corporation, the Postal Ballot must be accompanied by the required document subject to the provision of Section(s) 138 or 139 of the Companies Act 2017, unless already submitted with the Proxy Form. For foreign entities, all documents must be attested by the relevant Pakistani Embassy.
5. 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.