

# Ballot Paper For Voting Through Post / Email

For the Special Business at the Annual General Meeting to be held on Tuesday, 21st October 2025 at 10:00 a.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi as well as through electronic means.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: [chairman.generalmeeting@arifhabibltd.com](mailto:chairman.generalmeeting@arifhabibltd.com)

Name of shareholder / Joint shareholder(s) / Proxy Holder(s)	
Registered Address:	
Folio / CDC Participant / Investor ID with sub-account No.	
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)	

I/we hereby exercise my/our vote in respect of the following resolution(s) through postal ballot by conveying my/our assent or dissent to the following resolution(s) by placing tick ( ) mark in the appropriate box below:

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	<p><b>Agenda item no. 5</b></p> <p>To consider and if thought fit to approve with or without modification(s), the following resolutions as special resolutions:</p> <p><b>RESOLVED THAT</b> further to the approval already obtained from the members of the Company in the 18th Annual General Meeting held on October 15, 2022, wherein the members had authorized the Company in terms of Section 183 of the Companies Act, 2017 and other applicable legal provisions to sell or otherwise liquidate its wholly-owned subsidiary, Rayaan Commodities (Private) Limited (formerly Arif Habib Commodities Private Limited), as deemed appropriate by the Board of Directors and management of the Company, the members hereby accord their approval authorizing the Company's Board of Directors to proceed, negotiate, finalize and execute the sale, transfer, divestment or disposal of the said subsidiary, on such terms and conditions as the Board of Directors may deem fit in the best interest of the Company.</p> <p><b>"FURTHER RESOLVED THAT,</b> if the transaction is executed before the next AGM pursuant to the</p>			

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	<p>authority granted through this resolution, the Company shall make appropriate disclosures at the Pakistan Stock Exchange for the information of its shareholders and stakeholders, in accordance with applicable laws and regulatory requirements.”</p> <p><b>“FURTHER RESOLVED THAT</b> all the transaction details and disclosures regarding the sale or liquidation of Rayaan Commodities (Private) Limited will be placed before the shareholders in the next Annual General Meeting for their information.”</p> <p><b>“FURTHER RESOLVED THAT</b> the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly authorized and empowered to take all steps, necessary, ancillary and incidental to the above, and are further authorized to sign, execute, deliver all necessary documents, agreements and letters on behalf of the Company and to comply with legal corporate formalities including filing of applications to the regulators or authorities, as may be deemed necessary, desirable and expedient to give effect the above resolutions.”</p>			
2	<p><b>Agenda item no. 6</b></p> <p>To authorize the Board of Directors of the Company to approve those transactions with related parties (if executed) during the financial year ending June 30, 2026 or upto the next annual general meeting which require approval of shareholders u/s 207 and u/s 208 of the Companies Act, 2017, by passing the following special resolution with or without modification:</p> <p><b>Resolved that</b> the transactions / arrangements / agreements / balances with related parties as disclosed in the audited financial statements for the year ended June 30, 2025 be and are hereby approved.</p> <p><b>Further Resolved that</b> 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, 2026 or upto the next annual general meeting.</p> <p><b>Further Resolved that</b> the transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or u/s 208 of the Companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval u/s 207 and / or 208 of the Companies Act, 2017 (if required).</p>			
3	<p><b>Agenda item no. 7</b></p> <p>To consider and if deemed fit, pass the following Special Resolutions with or without modification(s):</p>			

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)																		
	<p>Investment in Associated Companies &amp; Associated Undertakings</p> <p><b>Resolved that</b> the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for renewal of following unutilised limits of equity investment, and sanctioned limits of loans / advances / guarantees etc. in associated companies and associated undertakings, for which approval has been sought in previous general meeting(s), as mentioned in detail in the Annexure-B of statement under Section 134(3), for a period upto next annual general meeting, unless specifically approved for a longer period, and shall be renewable thereon for further period(s) as specified.</p> <table><tr><td></td><td rowspan="3">Name of Associated Companies &amp; Undertakings</td><td colspan="2">Amount in Million</td></tr><tr><td></td><td colspan="2">Renewal Requested</td></tr><tr><td></td><td>Equity</td><td>Loan / Advance / Guarantee</td></tr><tr><td>1</td><td>Arif Habib Corporation Limited</td><td>-</td><td>1500</td></tr><tr><td>2</td><td>REITS under management of Arif Habib Dolmen REIT Management Limited</td><td colspan="2">*3000</td></tr></table> <p>*It is notified to the members that previously approved limits of equity investments, loans &amp; advances in Safemix Concrete Products Limited, Power Cement Limited, Aisha Steel Mills Limited and Javedan Corporation Limited as were approved in the previous general meetings stands lapsed for the financial year June 30, 2026.</p> <p><b>Further Resolved that</b> the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, *unutilized limit of investment amounting to Rs. 3,000 Million for the REIT Schemes under management of Arif Habib Dolmen REIT Management Ltd. (associated Company), be hereby approved to be continue to be utilized in any form / nature of investment including equity, loans, advances, running finance, guarantee, indemnity, pledge of shares etc.</p> <p><b>Further Resolved that</b> the Chief Executive and/or the Company Secretary be and are hereby authorized to take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary agreements/documents, and any ancillary matters thereto.</p>		Name of Associated Companies & Undertakings	Amount in Million			Renewal Requested			Equity	Loan / Advance / Guarantee	1	Arif Habib Corporation Limited	-	1500	2	REITS under management of Arif Habib Dolmen REIT Management Limited	*3000				
	Name of Associated Companies & Undertakings	Amount in Million																				
		Renewal Requested																				
		Equity	Loan / Advance / Guarantee																			
1	Arif Habib Corporation Limited	-	1500																			
2	REITS under management of Arif Habib Dolmen REIT Management Limited	*3000																				

#### NOTES:

1. Dully filled postal ballot should be sent to the Chairman of Arif Habib Limited through post at Arif Habib Centre, 23, M.T. Khan Road, Karachi, Pakistan (Attention of the Company Secretary) OR through the registered email address of shareholder at [chairman.generalmeeting@arifhabibltd.com](mailto:chairman.generalmeeting@arifhabibltd.com)
2. Copy of CNIC / Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms through post or email should reach the Chairman by Monday, 20th October 2025 before 5:00 p.m. Any postal ballot received after this date and time, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC / Passport No. (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory  
(In case of corporate entity, please affix company stamp)

Place: \_\_\_\_\_

Date: \_\_\_\_\_