

BALLOT PAPER FOR VOTING THROUGH POST

For voting through post for the Special Business at the Annual General Meeting of Escorts Investment Bank Limited to be held on (Monday) 28 October 2024 at 10:00 AM (PST) at Bahria Grand Hotel & Resort situated at Canal Bank Road, Executive Lodges, Sector-B, Bahria Town, Lahore

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: chairman@escortsbank.net

Name of shareholder / joint shareholder(s) :	
Registered Address:	
Folio No./ CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC, NICOP/Passport No. (In case of foreigner) (Copy to be attached)	
<u>Additional Information and enclosures</u>	
(In case of representative of body corporates, corporations and Federal Government)	
Name of Authorized Signatory :	
CNIC, NICOP/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 special resolutions through postal ballot by giving my/our assent or dissent to the following resolutions by placing tick ✓ mark in the appropriate box below:

Special Resolutions

Agenda Item 4

To approve the circulation of the Annual Report (including the Audited Financial Statements, Auditor's Report, Director's Report, and Chairman's Review Report) to the Members of the Company through QR-enable code and weblink, following Section 223(6) of the Companies Act 2017 read with S.R.O.389(1)2023 dated March 21, 2023, by passing the following special resolution with or without modification :

"RESOLVED THAT the approval be and is hereby given to allow the Company to circulate the annual audited financial statement to its members/shareholders through Quick Response (QR) enabled code and weblink instead of through CD/DVD/USB, subject to the requirements of Notification No. S.R.O. 389(1)/2023 of Securities and Exchange Commission of Pakistan dated March 21, 2023".

I/we hereby exercise my/our vote in respect of above-mentioned special resolutions through postal ballot by conveying my/our assent or dissent to the said resolutions by placing tick ✓ mark in the appropriate box below:

Sr. No.	Nature and Description of resolutions	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	Special Resolution as per the Agenda Item No. 4 (as given above)		

Shareholder/ Proxy holder Signature/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Place : _____ Date : _____

NOTES :

1. Duly filled postal ballots should be sent to the Chairman at Ground Floor, 26 – Davis Road, Lahore or through email at: chairman@escortsbank.net
2. Copy of CNIC, NICOP/Passport (In case of foreigner) should be enclosed with the postal ballot form.
3. Postal Ballot form should reach the Chairman of the Meeting on or before 27-10-2024 up to 5:00 p.m. Any Postal Ballot received after this time/date, will not be considered for voting.
4. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper form 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 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Consul General of Pakistan having jurisdiction over the member.
5. Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.