

BALLOT PAPER FOR VOTING THROUGH POST FOR POLL TO BE HELD ON 11:00 AM, APRIL 04, 2018 AT REGISTERED OFFICE OF AZGARD NINE LIMITED, ISMAIL AIWAN-I-SCIENCE, OFF: SHAHRAH-I-ROOMI, LAHORE, PAKISTAN



AZGARD NINE LIMITED

Registered Office: Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore, Pakistan.
Ph: (+92 42) 35761794-95; Fax: (+92 42) 35761791
Email: info@azgard9.com; Website: www.azgard9.com

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: chairman@azgard9.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 representative of body corporate, corporation and Federal	

I/we hereby exercise my/our vote in respect of the following resolutions/election of Directors through postal ballot as follows:

Agenda No. 2: To elect seven Directors of the Company, as fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017, for a period of three years commencing from the date of election.

Sr. No.	Names of directors	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of directors to be elected i.e. 7)
1	Mr. Aamer Ghias		
2	Mr. Abdul Hamid Ahmed Dagia		
3	Mr. Abid Amin		
4	Mr. Abid Hussain		
5	Ms. Maliha Sarda Azam		
6	Mr. Muhammad Babar Din		
7	Mr. Munir Alam		
8	Mr. Nasir Ali Khan Bhatti		
9	Mr. Usman Rasheed		
10	Mr. Zahid Mahmood		

Signature of shareholder(s)

Place:

Date:

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Dully filled postal ballot should be sent to chairman **MR. ZAHID MAHMOOD, AZGARD NINE LIMITED, ISMAIL AIWAN-I-SCIENCE, OFF: SHAHRAH-I-ROOMI, LAHORE, PAKISTAN** or EMAIL: chairman@azgard9.com
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before **APRIL 03, 2018 during working hours**. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of representative of body corporate, corporation and Federal Government, postal ballot must be accompanied with copy of CNIC of authorized person, 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 case of foreign body corporate etc. all documents must be attested from the counsel general of Pakistan having jurisdiction over the member.
7. Ballot Paper has also been placed at the website of the Company www.azgard9.com. Members may download the ballot paper from the website or use original/photocopy published in newspapers.
8. A member shall have such number of votes as is equal to the product of the number of voting shares held by him and the number of directors to be elected (i.e. in this case No. of Shares held X 7);
9. A member may give all his votes to a single candidate or divide them between more than one of the candidates in such manner as he may choose.