

## **Ballot Paper for Voting Through Post**

For Poll to be held at 11:00 am on March 24, 2023  
At 06-Egerton Road, Opposite Lda Plaza, Lahore.

### **KOHINOOR INDUSTRIES LIMITED**

Registered Office: 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore

Tel: 042-35920133 Website: [www.kil.com.pk](http://www.kil.com.pk)

E-mail: [safee.sultan@saigols.com](mailto:safee.sultan@saigols.com)

Name of Shareholder / Joint Shareholders	
Registered address	
Number of Shares held (on March 17, 2023) and Folio 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 election of Directors through postal ballot as follows:  
Agenda No. 2: To elect Seven Directors as fixed by the Board under Sections 159 and 161 of the Companies Act, 2017 for a period of three years.

Sr. No.	Name of Director	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			
2			
3			
4			
5			
6			
7			
	<b>TOTAL</b>		

\_\_\_\_\_  
Signature of Shareholder(s)

Place: \_\_\_\_\_ Date: March \_\_\_\_, 2023

#### Notes:

1. Duly filled postal ballot should be sent to Khawaja Safee Sultan, Secretary of the Company, at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Company Secretary on or before March 22, 2022. Any postal ballot received after this, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.