

## POSTAL BALLOT - FORM



Name of Shareholder/Joint Shareholders	
Registered Address	
Folio No. and Number of shares held	
CNIC / Passport Number (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/elections through postal ballot as follows:

To elect seven (7) directors of the Company, as fixed by the Board of Directors in accordance with the provisions of the Section 159(1) of the Companies Act, 2017 for the period of three (3) years commencing from the December 31, 2018.

S. No.	Name of Directors	No. of Ordinary shares, used for voting in favour of the directors	Number of Votes (number of voting shares X number of directors to be elected)
1	Mr. Khalid Mumtaz Qazi		
2	Mr. Umar Iqbal		
3	Mr. Muhammad Saeed uz Zaman		
4	Brig. ( R ) Waseem Zafar Iqbal		
5	Mr. Javed Saleem Arif		
6	Ms. Parveen Akhter Malik		
7	Mr. Abdul Jalil Jamil		
8	Mr. Muhammad Iqbal		
9	Mr. Pervez Ismail		
10			
11			
12			
13			
14			
<b>Total</b>			

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

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

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

**Notes/Procedure for submission for Ballot Paper:**

1. Dully filled postal ballot should be sent to the chairman of the meeting, Nimir Industrial Chemicals Limited (the “Company”) at registered office 14.8 K.M. Sheikhpura – Faisalabad Road, Bhikhi, District Sheikhpura.
2. Copy of CNIC/Passport (in case of foreign nationals) should be enclosed with the postal ballot.
3. Postal ballot form should reach to the chairman of the meeting on or before December 26, 2018 during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on the postal ballot should match with the signature on CNIC/Passport (in case of foreign nationals).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of corporate body, corporation and Federal Government, postal ballot must be accompanied with the CNIC/Passport of authorized person, attested copy of Board Resolution, Power of Attorney, Authorization letter etc. in accordance with section 138 or 139 of the Companies Act, 2017 as applicable. In case of foreign corporate body etc. all documents must be attested from the counsel general of Pakistani having jurisdiction over the member.
7. A member may give all his/her votes to a single candidate or divide them between more than one of the candidates in such a manner as he/she may choose.
8. Ballot paper has also been placed at the website of the Company [www.nimir.com.pk](http://www.nimir.com.pk), members may download the ballot paper the Company’s website.