

# BALLOT PAPER

**Registered Office:** Address 14.5 Km. Lahore-Sheikhupura Road, Lahore.

**Contact:** +92-42-35926090-93, **Website:** <https://www.nimir.com.pk>

Ballot paper for voting through post for the Special Business at the Annual General Meeting (AGM) of Nimir Resins Limited scheduled on Saturday, October 26, 2024, at 10:30 a.m. at the Company's Head Office situated at 122-B, New Muslim Town, Lahore.

Contact details of the Chairman at which the ballot paper may be sent:

**Business Address:** The Chairman, Sheikh Amar Hameed Office# 122 – B, New Muslim Town, Lahore, Pakistan. Email: [corporate@nimir.com.pk](mailto:corporate@nimir.com.pk)

Name of Shareholder/Joint Shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with Sub-Account #	
Number of shares held (shall be taken as of book closure in notice)	
CNIC, NICOP/ Passport No. (for foreigner) (Copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation, and Federal Government.)	

## Instructions for Poll

- Please indicate your vote by ticking (✓) the relevant box.
- In case if both the boxes are marked as (✓), you poll shall be treated as "Rejected".

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

Agenda No. 04	Nature and Description of Resolutions	No of Ordinary Shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<u>4</u>	<p><b>SPECIAL BUSINESS:</b> To receive, consider and approve the Circulation of Annual Report through QR Code and Through Weblink, in accordance with the Section 223(6) of the Companies Act, 2017 read with SECP's S.R.O 389(1)/2023 dated March 31, 2023 and pass the following resolution with or without modification:</p> <p><b>"Resolved that,</b> Nimir Resins Limited (the "Company") be and is hereby authorized to circulate its Annual Report including Annual Audited Financial Statements Auditor's Report, Directors Report, Chairman Review Report and other reports contained therein to Members of the Company through QR enabled Code and web link."</p>			
	<p><b>Signature of Shareholder(s)</b> (In case of corporate entity, please also affix company stamp)</p>	Place		Date

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

1. Dully filled postal ballot should be sent to the Chairman of the meeting, Nimir Resins Limited (the "Company") at Chairman's office No. 122-B, New Muslim Town, Lahore – Pakistan or through email @ corporate@nimir.com.pk
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 Friday, October 25, 2024 during working hours by 05:00 p.m. (i.e. 1700 hours PST). Any postal ballot received after this date, will not be considered for voting.
4. Chairman of AGM will be Sheikh Amar Hameed, # 122-B, New Muslim Town, Lahore - Pakistan.
5. Signature on the postal ballot should match with the signature on CNIC/Passport (in case of foreign nationals).
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
7. 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 Pakistan having jurisdiction over the member.
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 from the Company's website.