

## Nimir Resins Limited

### 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 Extraordinary General Meeting (EOGM) of Nimir Resins Limited scheduled on Monday, November 6, 2023, at 03:00 p.m. at the Company's Head Office situated at 122-B, New Muslim Town, Lahore. Pursuant to order of the Honourable Lahore High Court, Lahore vide order dated 11.09.2023, in Civil Original No. 56465 of 2023

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

**Business Address:** The Chairman, Mr. Imran Aziz Khan (Advocate Supreme Court) and Mr. Zarak Zaman (Advocate High Court) Office # 105 & 106, First Floor, Farid Tower, 19 – Temple Road, Lahore, Pakistan.

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.)	

**Agenda No. \_\_\_\_\_ :**

#### Instructions for Poll

1. Please indicate your vote by ticking (v) the relevant box.
2. In case if both the boxes are marked as (v), 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 (v) mark in the appropriate box below;

S. No.	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)
1	<p>Pursuant to order of the Honourable Lahore High Court, Lahore vide order dated 11.09.2023, in Civil Original No. 56465 of 2023, do hereby vote on the following special resolution as follows:</p> <p><b>Special Resolution :</b></p> <p><b>Resolved That,</b> “the Scheme of Arrangement for, inter alia, compromise, arrangement and reconstruction between Nimir Management (Private) Limited and its members, Nimir Industrial Chemicals Limited and its members, and Nimir Resins Limited and its members, considered by this meeting and initialled by the chairmen of this meeting for purposes of identification, be and is hereby approved, adopted and agreed, subject to any modification(s) or conditions as may be required/imposed by the Honourable Lahore High Court, Lahore.”</p>			

<b>Signature of Shareholder(s)</b> (In case of corporate entity, please affix company stamp)	<b>Place</b>	<b>Date</b>

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

- Dully filled postal ballot should be sent to the Chairman of the meeting, Nimir Resins Limited (the “Company”) at Chairman office Mr. Imran Aziz Khan (Advocate Supreme Court) Office # 105 & 106, First Floor, Farid Tower, 19 – Temple Road, Lahore, Pakistan.
  - Copy of CNIC/Passport (in case of foreign nationals) should be enclosed with the postal ballot.
  - Postal ballot form should reach to the Chairman of the meeting on or before Friday , November 03, 2023 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.
  - Chairman of EOGM will be Mr. Imran Aziz Khan (Advocate Supreme Court) and Mr. Mr. Zarak Zaman (Advocate High Court), # 105 & 106, First Floor, Farid Tower, 19 – Temple Road, Lahore, Pakistan.
  - Signature on the postal ballot should match with the signature on CNIC/Passport (in case of foreign nationals).
  - Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
  - 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.
  - 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.
  - 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.