

JOHNSON & PHILLIPS (PAKISTAN) LIMITED

ELECTION OF DIRECTORS EXTRA ORDINARY GENERAL MEETING

HELD ON MAY 29, 2023

AT C-10, SOUTH AVENUE, S.I.T.E., KARACHI

“SHAREHOLDERS BALLOTPAPER”

Name: _____ CDC/PHYSICAL FOLIO NO: _____

NO OF SHARES: _____

NO. OF VOTES: _____

Please read the instructions carefully:

1. You may vote according to your choice. One share has **7** votes.
2. You may give your entire vote to a single candidate or divide them between the seven candidates in such a manner as you may choose. Accordingly you have to place Number of votes against the name of the candidates. In case you vote for more than seven, the vote would be rejected.
3. Please put Number of Votes you against the name of the candidates for whom you wish to cast vote. Please see.
 - a) That the Number of Votes you put is in between the lines.
 - b) No initials erasing or any other mark should be made on the Ballot Paper.

**NOTE: IF ANY THE ABOVE INSTRUCTIONS IS NOT FOLLOWED
THE BALLOT PAPER MAY BECOME INVALID**

| Sr. # | Name of Candidates | No. of Votes |
|-------|----------------------------|--------------|
| 1. | Mr. Muhammad Anis Mianoor | |
| 2. | Mrs. Zainab Anis Mianoor | |
| 3. | Mr. Muhammad Umair Mianoor | |
| 4. | Mr. Muhammad Usman Mianoor | |
| 5. | Miss. Uroosa Anis Mianoor | |
| 6. | Mr. Muhammad Hanif Chamdia | |
| 7. | Mr. Muhammad Amin Khanani | |
| 8 | Mr. Shekh Aftab Ahmed | |

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|------------------------------|
| |
| Signature Shareholder |