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Security Papers LIMITED

No. SY – 67/083

21 NOV 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

DRAFT OF BALLOT PAPER FOR VOTING THROUGH POST

Dear Sir,

We are enclosing herewith a copy of the 'Draft of Ballot Paper for Voting through Post' of Security Papers Limited for "Election of Directors" to be held at the 8th Extraordinary General Meeting of the Company scheduled to be held on November 29, 2023 at 9:00 a.m.

The said 'Ballot Paper' will be published in the newspapers shortly.

Yours truly,
for Security Papers Limited

Yasir Ali Quraishi
Company Secretary



Security Papers
LIMITED

Ballot Paper for Voting Through Post Election of Directors

Registered Office: Jinnah Avenue, Malir Halt, Karachi-75100 Contact: +92 21 99248285; Website: <https://security-papers.com>.

For poll to be held at the Extraordinary General Meeting of Security Papers Limited on Wednesday, November 29, 2023 at 09:00 a.m. at the Registered Office of the Company.

Contact Details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, Jinnah Avenue, Malir Halt, Karachi-75100. Attention "The Company Secretary".

Designated Email Address: chairman@security-papers.com.

Name of shareholder/joint shareholders	
Registered address of shareholder(s)	
Number of shares held	
Folio number / CDC Account	
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.)	

You may give all your votes to any one candidate or divide them between more than one candidates' in the category in such manner as you may choose. However please note that the total number of votes cast should not exceed total votes available to you in the category.

I am casting the votes in favor of the following candidate(s) as indicated below:

INDEPENDENT DIRECTORS CATEGORY - Available Votes (3 times of holding)

Sr.	Name of Candidate	Code Number	Number of Votes Casted
1	Mr. Muhammad Sualeh Ahmad Faruqi	D1	
2	Mr. Farmanullah Zarkoon	D2	
3	Mr. Muhammad Saleem Tahir	D3	
4	Mr. Asad Ali Shah	D4	
5	Mr. Muhammad Javed Akhtar	D5	
6	Mr. Ahmed Munaf	D6	
Total			

Signature of shareholder(s)

Place

Date

NOTES:

- Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned business or email address.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before November 28, 2023 during working hours (i.e., by 5:00 p.m.). Any postal ballot received after this date and time, will not be considered for voting.
- Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
- In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted along with the Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- M/s. Yousuf Adil, Chartered Accountants, the External / statutory auditor of the Company, has been appointed as Scrutinizer, who have the necessary knowledge and experience to independently scrutinize the voting process for election of directors.
- A member shall have such number of votes as is equal to the product of the number of voting shares held by it and the number of directors to be elected in the category (i.e., No. of Shares held multiplied by 3).
- A member may give all his votes to a single candidate or divide them between more candidates in such manner as it may choose. However, the number of votes cast must not exceed the number of votes available to the member.
- Ballot paper has also been placed on the website of the Company <https://security-papers.com>. Members may download the ballot paper from the website or use original/photocopy published in newspapers.