

Ballot Paper for voting through post (by PREFERENCE SHAREHOLDERS) in meeting to be held on Jaundy 18, 2024 at 11.30 am at registered office of Azgard Nine Limited, Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore.



AZGARD NINE LIMITED

Registered Office:

Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore, Pakistan. Ph: (+92 42) 35761794-95

Fax: (+92 42) 35761791, Email: info@azgard9.com, Website: www.azgard9.com

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: chairman@azgard9.com

Name of preference shareholder/joint shareholders	
Registered Address	
Number of preference shares held and folio number	
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.)	

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

Sr. No.	Description of the Resolutions	No. of preference shares for which votes cast	I/we assent to the Resolutions (FOR)	I/we dissent to the Resolutions (AGAINST)
1	<p>Agenda No. 1: To consider and approve settlement plan for outstanding/overdue preference shares.</p> <p>"RESOLVED THAT following settlement plan for outstanding/overdue preference shares of Azgard Nine Limited ('the Company') be and is hereby approved:</p> <ul style="list-style-type: none"> Outstanding dividend amount will be paid within 10 working days of approval of settlement plan by preference shareholders. Outstanding principal amount will be paid within two years in bi-annually equal installments from the date of approval of settlement plan by preference shareholders. Mark-up amount will be paid within next three years in bi-annually equal installments after payment of principal amount. Mark-up calculation on the principal amount will be stopped after approval of settlement plan by preference shareholders." <p>"FURTHER RESOLVED THAT preference shareholders be and are hereby provided an option to waive off their mark-up amount and receive their respective principal payment in one go on first principal installment date and preference shareholders intending to opt this option shall be required to inform the Company in writing within 30 days of approval of settlement plan by preference shareholders or upto such extended date as may be decided by the Chief Executive Officer and/or the Company Secretary."</p> <p>"FURTHER RESOLVED THAT the Chief Executive Officer and/or the Company Secretary be and is/are hereby authorized to take all such steps and do all such acts, deeds and things that may be required for the purpose of giving full effect to the above resolutions."</p> <p>"FURTHER RESOLVED THAT in case any error, omission, or mistake is pointed by any regulatory/competent authority in the aforesaid resolutions, the Chief Executive Officer and/or the Company Secretary be and is/are hereby authorized to make necessary amendments/corrections therein as permitted under the law and such amendments/corrections shall be deemed to be part of these resolutions without the need of preference shareholders to pass fresh resolutions."</p> 			

Signature of preference shareholder(s)

Place:

Date:

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Dully filled postal ballot should be sent to **MR. ZAHID MAHMOOD, CHAIRMAN AZGARD NINE LIMITED, ISMAIL AIWAN-I-SCIENCE, OFF: SHAHRAH-I-ROOMI, LAHORE, PAKISTAN** or **EMAIL: chairman@azgard9.com**
- 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 **January 17, 2024 during working hours**. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- In case of representative of body corporate, corporation and Federal Government, postal ballot must be accompanied with copy of CNIC of authorized person, attested copy of Board Resolution, Power of Attorney, Authorization Letter etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In case of foreign body corporate etc. all documents must be attested from the counsel general of Pakistan having jurisdiction over the preference shareholder.
- Ballot Paper has also been placed at the website of the Company www.azgard9.com. Preference shareholders may download the ballot paper from the website or use original/photocopy published in newspapers.
- Ballot paper if sent through email must be sent through email available/registered with the Company i.e. email address provided by CDC in case of book entry securities in CDS and email address available with the Company in case of physical preference shares. Ballot paper must be sent through post in case email address is not registered.