

GGL/Corp-AGM/PSX

October 18, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

POSTAL BALLOT AND PROVISION OF ELECTRONIC VOTING.

Dear Sir,

This is in continuation to our notice for 17th Annual General Meeting (AGM) of Ghani Global Holdings Limited (GGL/the Company) posted on October 04, 2024, we are pleased to enclose Ballot Paper and information for the provision of E-voting facility to the shareholders of the Company in compliance with the requirements of the Companies (Postal Ballot) Regulations 2018. The same has also been uploaded on company's website as required under regulation 8 of the Companies (Postal Ballot) Regulations, 2018 and will also publish in newspapers on October 19, 2024.

You may please inform the members of the Exchange accordingly.

Your Sincerely,
or **Ghani Global Holdings Limited**



(FARZAND ALI)
Company Secretary

Encl: - As Above

CC: The Executive Director / HOD, Offsite-II Department, Supervision Division, SECP, ISD

Corporate Office:

PROCEEDURE FOR E-VOTING AND BALLOT PAPER

In continuation to the notice of 17th Annual General Meeting of Ghani Global Holdings Limited (GGL/"the Company") published on October 05, 2024 and in accordance with the Companies (Postal Ballot) Regulations, 2018 (the "Regulations"), the right to vote through electronic voting facility (e-voting) and voting by post (Postal Ballot) shall be provided to the members of the Company for special business agenda item No. 04 & 05, in the manner and subject to the conditions contained in the said regulations. **Digital Custodian Company Limited**, the Share Registrar has been appointed as the service provider for E-Voting.

PROCEEDURE FOR E-VOTING

Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on October 18, 2024.

Under the provisions of the Regulations, members of the Company will be allowed to exercise their right to vote through electronic voting facility and voting by post for the special business agenda item No. 04 & 05 in its forthcoming Annual General Meeting to be held on Saturday October 26, 2024, at 12:00 noon in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations. E-voting will start on October 23, 2024, at 09:00 AM and close on October 25, 2024, at 5:00 PM. Members can cast their votes at any time during this period. Once members vote on a resolution, they shall not be allowed to change it.

PROCEEDURE FOR VOTING THROUGH POSTAL BALLOT

The members shall ensure that duly filled and signed ballot paper along with a copy of the Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at the Company's registered address, 10-N, Model Town Extension, Lahore or email at postalballotgg124@ghaniglobal.com by October 25, 2024 one day before the Annual General Meeting. The signature on the ballot paper shall match the signature on CNIC.

For the convenience of the Members, the ballot paper is annexed to this notice and the same is also available on the Company's website at www.ghaniglobal.com for download.



Ghani Global Holdings Limited

POSTAL BALLOT PAPER

Ballot Paper for voting through post for the Special Businesses at the Annual General Meeting to be held on Saturday, October 26, 2024, at 12:00 noon at registered office 10-N, Model Town Extension, Lahore and through video conferencing.

Contact Details of the Chairman at which the duly filled in ballot paper may be sent:

Business Address: The Chairman, Ghani Global Holdings Limited, 10-N, Model Town Extension, Lahore, Attention of the Company Secretary
E-mail address: postalballotggl24@ghaniglobal.com
Phone: +92-42-35161424-5, Website: www.ghaniglobal.com.

Name of shareholder/joint shareholders	
Registered Address of shareholder(s)	
Number of shares held	
Folio number	
CNIC Number (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 Special Resolution through postal ballot by conveying my/our assent or dissent to the following agenda by placing tick (✓) mark in the appropriate box below:

(In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected")

Sr. #	Nature and Description of Special Resolution	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	"RESOLVED that approval of shareholders of the Company (Ghani Global Holdings Limited) be and is hereby accorded to disinvest the investment of 50,000 ordinary shares of Rs. 10/- each (being 100% shareholding) from its wholly owned subsidiary company namely, Kilowatt Labs Technologies Limited (KLTL) to some interested party including directors of this subsidiary at an appropriate price not less than par value of shares of KLTL."		

	<p>“FURTHER RESOLVED THAT Mr. Mahmood Ahmad, Independent Director and Company Secretary of the Company be and are hereby jointly authorized and empowered to take all decisions and sign the documents for the purposes of carrying out the disinvestment of GGL shares in KLTL.”</p> <p>“FURTHER RESOLVED THAT the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly authorized to do all acts, deeds, matters and things, as may be deemed necessary, proper or expedient for the purpose of giving effect to the aforementioned Resolutions and for matters connected therewith or incidental thereto, and to take all necessary steps as required under the law or otherwise for filing/completion of disinvestment formalities.”</p>		
2.	<p>“RESOLVED that in pursuant to the requirements of section 199 of the Companies Act, the Ghani Global Holdings Limited (the Company) be is hereby authorized to issue and enhance additional cross corporate guarantees amounting from Rs.1,500 million to Rs.2,000 million for a maximum period of six (06) years subject to other terms and conditions already approved by the shareholders of the Company in their Annual General Meeting held on October 28, 2023.”</p> <p>“FURTHER RESOLVED THAT the above said resolutions shall be valid for a period of six years starting from the date of approval by shareholders and the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly empowered and authorized to undertake the decision of said enhancement of investment as and when required and to take all steps and actions necessary, incidental and ancillary including execution of any and all documents and agreements as may be required in this regard and to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of implementing the aforesaid resolutions.”</p>		

NOTES:

1. Dully filled-in and signed original postal ballot should be sent to the Chairman at above mentioned postal or email address.
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.

3. Postal ballot forms should reach the Chairman of the meeting on or before Friday, October 25, 2024, during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. This postal Poll paper is also available for download from the website of the Company www.ghaniglobal.com and member may download accordingly.

Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Place: _____
Date: _____