



Annexure I  
[Regulation No. 8 of Companies (Postal Ballot) Regulations, 2018]

**Ballot Paper for Voting through post for poll to be held on December 26, 2024 at 11:00 am  
at Marriot Hotel, Islamabad**

Designated email address at which the duly filled in ballot paper may be sent:  
[companysecretary@bankmakramah.com](mailto:companysecretary@bankmakramah.com)

Name of Shareholder / Joint Shareholder(s)	
Registered Address	
Folio No./ Investor ID with Sub-Account No.	
Number of shares held	
CNIC / 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)	
Name of Authorized Signatory	
CNIC / Passport No. (in case of foreigner) of Authorized Signatory – (copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by giving my/our assent or dissent to the following resolution by placing tick (✓) 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 Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	<p><b><u>Agenda No.</u></b></p> <p><i>“RESOLVED that the Scheme of Arrangement between Bank Makramah Limited and Global Haly Development Limited (the “BML Restructuring Scheme”) under Sections 279 to 283 and 285(8) of the Companies Act, 2017, prepared in connection with the restructuring of Bank Makramah Limited, considered by this meeting and initiated by the Chairman of this meeting for purpose of identification, be and is hereby approved, adopted and agreed.”</i></p> <p><i>“FURTHER RESOLVED THAT Mr. Jawad Majid Khan, the Chief Executive Officer of the Bank be and is hereby authorized, to complete any or all necessary corporate, legal and regulatory compliances and formalities to give effect to the above, including to sign execute, deliver and issue, on behalf of the Bank, all such notices, documents, forms, instruments and other papers of any nature whatsoever that may be required in connection with the above resolution(s), to make such alterations and modifications in the BML Restructuring Scheme as directed by the High Court and/or regulators, as may be considered necessary and expedient, and to complete regulatory requirements including filing of required documents with the Hon’ble Islamabad High Court.”</i></p>			



بنک مکرمہ  
Bank Makramah Ltd.

**NOTES:**

1. Duly filled postal ballot should be sent to the Company Secretary of Bank Makramah Limited at Head Office, Level 11, Head Office, Plot No. G-2, Block -2, Clifton, Karachi or through Email: [companysecretary@bankmakramah.com](mailto:companysecretary@bankmakramah.com)
2. Copy of CNIC/ Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman within business hours by or before **December 25, 2024**. 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 No. (in case of foreigner).
5. In case of corporate entity, ballot paper must be accompanied by the Board of Directors Resolution / Power of Attorney with specimen signature shall be submitted along with proxy form of the Bank.
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
7. This postal Poll paper is also available for download from the website of Bank Makramah Limited at <https://bankmakramah.com/investor-relations/notices-other-downloads/>. Shareholders may download the ballot paper from website or use the same ballot paper published in newspapers.

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

Place: \_\_\_\_\_

Date: \_\_\_\_\_