Ghani Global Group

GHANI GLOBAL HOLDINGS LIMITED

GGL/CORP-EOGM/PSX-26-13

July 30, 2026

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

EXTRAORDINARY (SPECIAL) GENERAL MEETING FOR APPROVAL OF THE SCHEME OF COMPROMISES, ARRANGEMENT AND RECONSTRUCTION PROVISION OF ELECTRONIC VOTING AND POSTAL BALLOT PAPER

Dear Sir,

Further to our letter dated July 16, 2026 (notice of the Extraordinary (Special) General Meeting of the Company/GGL), we are pleased to enclose the Postal Ballot Paper and information on the provision of the Electronic Voting (e-voting) facility for the Company's shareholders, in compliance with the requirements of the Companies (Postal Ballot) Regulations, 2018.

The Postal Ballot Paper/E-Voting provision has been uploaded on the Company's website, forwarded to the shareholders through e-mail and is also being published in the newspapers.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
Ghani Global Holdings Limited

FARZAND ALI
Company Secretary

Encl: As stated above

CC: - The Executive Director/HOD, Offsite-II Department, SECP, Islamabad.

Corporate Office:
10-N, Model Town Ext. Lahore - 54000, Pakistan. UAN: 111-Ghani1, Ph: +92-42-35161424-5, Fax: +92-42-35160393
E-mail: info.holdings@ghaniglobal.com, Web: www.ghaniglobal.com

GHANI GLOBAL HOLDINGS LIMITED

EXTRAORDINARY (SPECIAL) GENERAL MEETING
TO BE HELD ON AUGUST 08, 2026 FOR APPROVAL OF
THE SCHEME OF COMPROMISES, ARRANGEMENT AND RECONSTRUCTION

PROCEDURE FOR E-VOTING AND VOTING THROUGH POSTAL BALLOT

Procedure for E-Voting

Details of the e-voting facility will be sent via e-mail to those shareholders of the Company whose valid CNIC numbers, cell numbers, and e-mail addresses are available in the Register of Members of the Company by the close of business on July 31, 2026.

The e-voting facility will start on August 05, 2026 at 09:00 a.m. and close on August 07, 2026 at 5:00 p.m. During this period, Shareholders can cast their votes at any time. Once a shareholder casts a vote on a resolution, He/She shall not be allowed to change it.

Procedure for Voting Through Postal Ballot

Shareholders are requested to ensure that the duly completed and signed ballot paper, together with a copy of their Computerized National Identity Card (CNIC), reaches the Chairperson(s) of the meeting not later than August 07, 2026, i.e., one day before the Extraordinary (Special) General Meeting.

The ballot may be submitted either by post to the Company's registered office at 10-N, Model Town Extension, Lahore; or by email to: postalballoteogmggl26@ghaniglobal.com. The signature on the ballot paper must match the signature appearing on the member's CNIC.

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POSTAL BALLOT PAPER

Ballot Paper for voting through post for the Special Business at the Extraordinary (Special) General Meeting to be held on Saturday, August 08, 2026, at 11:00 a.m. at the registered office of the Company, 10-N, Model Town Extension, Lahore and through video conferencing.

Contact Details of the Chairpersons to whom the duly filled-in ballot paper may be sent:

Business Address: The Chairpersons (appointed by the Honourable Lahore High Court, Lahore)
Ghani Global Holdings Limited, 10-N, Model Town Ext., Lahore.
E-mail address: postalballoteogmggl26@ghaniglobal.com
Phone:+92-42-35161424-5,website: www.ghaniglobal.com/www.ghaniglobalholdings.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 Special Resolution(s) 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. No.	Description of Special Resolution	No. of Ordinary shares for which votes cast	I/We assent to the Resolutions (Favour)	I/We dissent to the Resolutions (Against)
1.	**"RESOLVED THAT** pursuant to the provisions of Sections 279 to 283 of Companies Act, 2017, the Real Estate Investment Trust Regulations, 2022, and all other applicable, ancillary and enabling provisions of law, if any, and subject to the approval by the Honourable Lahore High Court or any other competent Court/ authorities, the proposed Scheme of Compromise, Arrangement and Reconstruction by and between Ghani Global Holdings Limited, G3 Reit Management Limited, G3 Properties (Private) Limited and G3 Homes LLP together with all Articles and Schedules forming an integral part thereof (the Scheme), as placed before the shareholders of the Company (Ghani Global Holdings Limited/GGL), be and is hereby approved."			
2.	**"FURTHER RESOLVED THAT** the Board of Directors of the Company (Ghani Global Holdings Limited/GGL), being the anchoring company under the Scheme, be and is hereby authorized, either by itself or through the Chief Executive Officer, Company Secretary or any other officer duly authorized by the Board, to execute all deeds, documents and instruments and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to, implementing and completing the Scheme, including the exercise of all powers and authorities contemplated under the Scheme".			
3.	**"FURTHER RESOLVED THAT** the Board of Directors of the Company (Ghani Global Holdings Limited / GGL) be and is hereby authorized to approve and give effect to such amendments, modifications, additions, deletions or variations to the Scheme, including any consequential amendments to the constitutional documents of any party to the Scheme, as may be required, directed or approved by the Honourable Lahore High Court, the Securities and Exchange Commission of Pakistan or any other competent authority, or as may otherwise be necessary or expedient for the effective implementation of the Scheme, and any such amendments or actions shall not require any further approval of the shareholders of the Company."			

NOTES:

1. Duly filled-in and signed original postal ballot should be sent to the LHC appointed Chairperson(s) at the above-mentioned postal or email address.
2. Copy of CNIC/Passport (in case of a foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairperson(s) of the meeting on or before Friday, August 07, 2026, during working hours. Any postal ballot received after this date will not be considered for voting.
4. Signature on postal ballot should match the signature on CNIC/Passport (in case of a foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, or overwritten ballot paper will be rejected.
6. This postal Poll paper is also available for download from the website of the Company www.ghaniglobal.com/www.ghaniglobalholdings.com, and shareholders may download accordingly.

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

Place: ________________________

Date: ________________________

Note:

Postal Ballot Paper with detailed resolutions has been disseminated through PUCARS to PSX and is also available on the website of the Company for download at the following web link/ QR Code link:

https://www.ghaniglobalholdings.com/investor-relations#scheme-of-merger-demerger