



Ballot Paper For Voting Through Post

**For poll to be held at 11:00 am on Tuesday
September 01, 2020 at The Institute of Bankers
Pakistan, M.T. Khan Road, Karachi**

Registered Office: Jinnah Avenue, Malir Halt, Karachi.
Tel. No: (+9221) 99248285; Fax No: (+9221) 99248286
Email: comsec@security-papers.com website: www.security-papers.com

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

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held (on August 20, 2020) and 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 for election of directors through postal ballot as below:

Agenda No. 4: To elect four (4) Directors as fixed by the Board of Directors in accordance with Section 159(1) of the Companies Act, 2017, for a period of three years commencing from date of elections.

S. No	Name of Directors	No. of ordinary shares, used for voting in favor of the director	Number of votes (no. of voting shares X no. of directors to be elected i.e.4)
1	Mr. Jamal Nasim		
2	Mr. Munir Ahmed		
3	Mr. Muhammad Sualeh Ahmad Faruqui		
4	Mr. Muhammad Ayub		
5	Mrs. Uzma Aijaz		
Total			

Signature of shareholder(s)

Place

Date

NOTES:

- Duly filled postal ballot should be sent to chairman of meeting Mr. Muhammad Haroon Rasheed, Security Papers Limited, Jinnah Avenue, Malir Halt, Karachi or a scanned copy of the original postal ballot to be emailed at: chairman@security-papers.com
- Copy of CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before **August 31, 2020, 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 a body corporate and corporation, 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.
- Ballot paper can also be downloaded from the Company's website: www.security-papers.com or use original/photocopy published in newspapers.
- A member shall have such number of votes as is equal to the product of the number of voting shares held by him and the number of directors to be elected (i.e. in this case No. of Shares held X4).
- A member may give all his votes to a single candidate or divide them between more than one of the candidates in such manner as he may choose. However, the number of votes cast must not exceed the number of votes available to the member.