



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: _____