



Ghani Chemical Industries 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 11:00 a.m. 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 Chemical Industries Limited, 10-N, Model Town Extension, Lahore, Attention of the Company Secretary
E-mail address: postalballotgcil24@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 investment in Ghani Global Holdings Limited (GGL/the Holding Company) by shareholders of the Company (Ghani Chemical Industries Limited/GCIL) under section 199 of the Companies Act, 2017 in their Extra Ordinary General Meeting held on September 20, 2022 by way of long term loans and advances for Rs. 100 million be and is hereby modified and enhanced to Rs. 200 million		

	<p>(Rupees Two Hundred Million) by way of long term loans and advances as per terms and conditions mentioned in the statement under section 134(3) of the Companies Act, 2017.”</p> <p>“FURTHER RESOLVED THAT the above said resolutions shall be valid for a period of three years starting from the date of approval by the shareholders and the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly empowered and to undertake the decision of said 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>		
2.	<p>“RESOLVED THAT approval of investment in Ghani Global Glass Limited (GGGL/associated Company) by shareholders of the Company (Ghani Chemical Industries Limited/GCIL) under section 199 of the Companies Act, 2017 be and is hereby accorded to enhance from Rs. 900 million to Rs.1300 million (Rupees Thirteen Hundred Million) by way of long term loans and advances as already approved by the shareholders in their Extra Ordinary General Meeting held on September 20, 2022 with terms and conditions mentioned in the statement under section 134(3) of the Companies Act, 2017.”</p> <p>“FURTHER RESOLVED THAT the above said resolutions shall be valid for a period of three years starting from the date of approval by the 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 investment as and when required to take all necessary steps and actions, 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: _____