



GHANI CHEMICAL INDUSTRIES LIMITED

PROCEDURE FOR E-VOTING AND BALLOT PAPER

In continuation to the notice of Extraordinary General Meeting of Ghani Chemical Industries Limited (“the Company”) published on November 01, 2024 and in accordance with the Companies (Postal Ballot) Regulations, 2018, the right to vote through electronic voting facility (e-voting) and voting by post (Postal Ballot) shall be provided to the members of the Company for special business agenda regarding approval of Scheme of Compromises, Arrangements and Reconstruction (the Scheme), in the manner and subject to the conditions contained in the said regulations. **Digital Custodian Company Limited**, has been appointed as the service provider for E-Voting.

PROCEDURE FOR E-VOTING

Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on November 15, 2024.

Under the provisions of the Regulations, members of the Company will be allowed to exercise their right to vote through electronic voting facility and voting by post for the special business in its Extra Ordinary General Meeting to be held on Saturday, November 23, 2024, at 11:30 a.m. in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations. E-voting will start on November 20, 2024, at 9:00 a.m. and close on November 22, 2024, at 5:00 p.m. Members can cast their votes at any time during this period. Once members vote on a resolution, they shall not be allowed to change it.

PROCEDURE FOR VOTING THROUGH POSTAL BALLOT

The members shall ensure that duly filled and signed ballot paper along with a copy of the Computerized National Identity Card (CNIC) should reach the Chairpersons (appointed by the Honorable Lahore High Court, Lahore) through post on the Company's registered address, 10-N, Model Town Extension, Lahore or email at postalballotgcil24@ghaniglobal.com by November 22, 2024 one day before the Extra Ordinary General Meeting. The signature on the ballot paper shall match with the signature on CNIC.

For the convenience of the Members, the ballot paper is annexed to this notice and the same is also available on the Company's website at www.ghaniglobal.com for download.