

**Tariq Corporation Limited****POSTAL BALLOT PAPER**

for voting through post for the Special Business at the Extraordinary General Meeting to be held September 09, 2023, at 11:30 a.m. at 28-C, Block E-1, Gulberg-III, Lahore. **Phone:** +92-42- 111-111-476 **Website:** [www.tariqcorp.com](http://www.tariqcorp.com).

Folio / CDS Account Number

Name of Shareholder / Proxy Holder

Registered Address

Number of shares Held

CNIC/Passport No. (in case of foreigner) (copy to be attached)

Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)

Name of Authorized Signatory

CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)

**Resolution For Agenda Item No. 2**

To consider and if deemed fit, to pass the following resolutions as special resolutions under Section 199 of the Companies Act, 2017, as recommended by the Board of Directors with or without modification, addition(s) or deletion(s).

- i. To authorize the company to make further equity investment upto Rs. 125 million in the Tariq Capital (Private) Limited an associated company.
- ii. To authorize the company to make further investment by way of short-term running finance upto PKR 100 million in Tariq Capital (Private) Limited (TCPL), to meet its working capital requirements for a term of three years from date of approval by members at a mark-up rate of weighted average rate.
- iii. To authorized the company to issuance of Corporate Guarantee for an amount upto PKR 150 million for a period of three to five years in favour of various banks to secure long term financial assistance to be extended by concerned banks to Tariq Capital (Private) Limited an associated company, as per terms and conditions settled after necessary negotiations with the banks.

**Resolution For Agenda Item No. 3**

That circulation of Annual Audited Financial Statements of the Company to its members through QR enabled code and weblink as notified by the Securities and Exchange Commission of Pakistan vide its S.R.O 389(1)/2023 dated March 21, 2023, be and is hereby approved."

**Instructions For Poll**

1. Please indicate your vote by ticking (✓) the relevant box.

2. In case if both the boxes are marked as (✓), you poll shall be treated as **"Rejected"**.

I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below;

Resolution	I/We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
<b>Resolution For Agenda Item No. 2</b>	0	
<b>Resolution For Agenda Item No. 3</b>		

1. Dully filled ballot paper should be sent to the Chairperson of Tariq Corporation Limited at 28-C, Block E-1, Gulberg-III, Lahore or email at [corporate@tariqcorp.com](mailto:corporate@tariqcorp.com).
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman within business hours by or before **September 02, 2023**. Any postal Ballot received after this date, will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC/ Passport. (In case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected
6. Ballot Paper form has also been placed on the website of the Company at: [www.tariqcorp.com](http://www.tariqcorp.com). Members may download the Ballot paper from the website or use an original/photocopy published in newspapers.

Date \_\_\_\_\_

\_\_\_\_\_  
**Shareholder / Proxy holder Signature/Authorized Signatory**  
(In case of corporate entity, please affix company stamp)