

Procedure for E-Voting

- a. In accordance with the Companies (Postal Ballot Regulation , 2018 (the “regulation”) the right to vote through electronic voting facility and voting by post shall be provided to members of every listed company for, inter alia, all businesses classified as special business under the Companies Act, 2017 in the manner and subject to conditions contained in the Regulations.
- b. Detail of e-voting facility will be shared through e-mail with those members of the company who have valid CNIC numbers, cell numbers/email addresses (Registered email ID) available in the Register of Members of the Company by the end of business on June 12, 2023. Members who intend to exercise their right of vote through E-voting shall provide their valid CNIC number, cell numbers and email addresses on or before June 12, 2023.
- c. Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
- d. Members shall cast vote for agenda item No.2 & 3 online from June 16, 2023, 9:30 a.m. till June 18, 2023, 5:30 p.m. Voting shall close on June 18, 2023 at 5:30 p.m. A vote once cast by a member shall not be allowed to be changed.

Procedure for Voting Through Postal Ballot

- a. Members may alternatively opt for voting through postal ballot. For convenience of the members, Ballot Paper is annexed to this notice and the same is also available on the Company’s website www.ghanivalueglass.com to download.
- b. The members must ensure that the dully filled and signed ballot paper along with a copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at the Company’s registered address Ghani Value Glass Limited, 40-L, Model Town Ext., Lahore, or email at chairman.gvg@ghaniglass.com one day before the EOGM i.e. June 18, 2023 before 5:30 p.m. A postal ballot received after this time/date shall not be considered for voting. The signature on the Ballot Paper shall match with signature on the CNIC.

Ballot Paper for Voting Through Post

(Extra Ordinary General Meeting to be held at 12:00 noon on Monday June 19, 2023)

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

chairman.gvg@ghaniglass.com

Name of shareholder/Joint shareholders	
Registered Address	
Number of Share held (on close of June 12, 2023) and folio number	
CNIC No./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)	

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

Sr. No.	Name and Description of Resolutions	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	<p>“RESOLVED that the Authorized Share Capital of the Company be and is hereby increased from Rs.1,500,000,000 (Rupees one billion five hundred million only) divided into 150,000,000 ordinary shares of Rs.10 each to Rs.3,000,000,000 (Rupees three billion only) divided into 300,000,000 ordinary shares of Rs.10/- each.”</p> <p>“FURTHER RESOLVED THAT existing clause V of Memorandum of Association and clause IIA of Article of Association of the Company be and is hereby amended accordingly.”</p> <p>“FURTHER RESOLVED THAT the Chief Executive Officer and/or Company Secretary be and are hereby authorized to comply with the legal formalities and to file the requisite documents in the office of the SECP Lahore as required under the statutory provisions of Companies Act, 2017.”</p>		
2	<p>“RESOLVED that dissemination of information regarding annual audited financial statements to the shareholders through QR enabled code and weblink as notified by the Securities and Exchange Commission of Pakistan vide its SRO 389 (1)/2023 dated 21st March, 2023, be and is hereby approved while considering technological advancements and old technology becoming obsolete., the circulation of annual financial statements through CD/DVD/US be discontinued.”</p>		
3	<p>“RESOLVED that approval be and is hereby given to amend the existing Article 80 of the Articles of Association by substituting with following:</p> <p>Capitalization of Reserve:</p>		

	<p>Article 80</p> <p>The Board of Directors may resolve that any moneys, investments, or other assets forming part of the undivided profits of the Company standing to the credit of any reserve or other fund or in the hands of the Company and available for dividend (or representing premiums received on the issue of shares and standing to the credit of the shares premium account) be capitalized and distributed amongst such of the shareholders as would be entitled to receive the same if distributed by way of dividend and in the same proportions on the footing that they become entitled thereto as capital and that all or any part of such capitalized fund be applied on behalf of such shareholders in paying up in full, any unissued shares, debentures or debenture-stock of the Company which shall be distributed accordingly and that such distribution or payment shall be accepted by such shareholders in full satisfaction of their interest in the said capitalized sum.</p>		
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Signature of Shareholder(s)

Place

Date

NOTES:

1. Dully filled and signed original postal ballot should be sent to the chairman, Ghani Value Glass Limited at 40-L, Model Town Ext. Lahore or a scanned copy of the original postal ballot to be emailed at chairman.gvg@ghaniglass.com
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal Ballot forms should reach chairman of the meeting on or before June 18, 2023 during working hours. Any Postal Ballot received after this date, will not be considered for voting.
4. Signature on Postal Ballot should match the signature on CNIC / Passport (in case of foreigner)
5. Incomplete, unsigned, in correct, defaced, torn, mutilated, over written ballot papers will be rejected.
6. In case of representative of body corporate and corporation, Postal Ballot must be accompanied with copy of CNIC of authorized person along with duly attested copy of Board resolution, Power of Attorney, or Authorization letter in accordance with Section 138 or 139 of the Companies Act 2017, as applicable unless these have already been submitted along with Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Pakistani Embassy having jurisdiction over the member.
7. Ballot paper has also been placed on the website of the Company www.ghanivalueglass.com. Member may download the ballot paper from the website or use original/photocopy published in newspapers.