



Macter International Limited

Postal Ballot Paper

Ballot paper for voting through post for the special business at Annual General meeting of Macter International Limited scheduled on October 26, 2024 at 12:30 pm at Moosa D. Desai Auditorium, the Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi.

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

chairman.macter@gmail.com

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held (as on October 17, 2024) and 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 special business resolution through postal ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below;

S.No.	Nature & Description of Resolution	No. of ordinary shares for which votes cast	I/We assent to the resolution (FOR)	I/We Dissent to the resolution (AGAINST)
1	<p>To approve the circulation of the Annual Report including annual audited financial statements, Chairman's Review, Directors' Report and Auditor's Report, notices of general meetings and other information contained therein of the Company to the shareholders of the Company through QR enabled code and web link, in accordance with Section 223 (6) of the Companies Act, 2017 read with SECP's S.R.O. 389(I)/2023 dated March 21, 2023 and to pass the following resolution with or without modification:</p> <p>“RESOLVED THAT Macter International Limited (the “Company”) be and is hereby authorized to circulate its Annual Report including annual audited financial statements, directors' report, auditor's report, notices of general meetings and other information contained therein of the Company to its shareholders through QR enabled code and web link subject to the requirements of Notification No. S.R.O. 389(I)/2023 of Securities & Exchange Commission of Pakistan dated March 21, 2023.”</p>			

Signature of shareholder(s)/Proxy Holder

(In case of corporate entity, please affix Company stamp)

Place: _____

Date: _____

NOTES:

- Duly filled and signed original postal ballot should be sent to the Chairman, Mr. Amanullah Kassim, Macter International Limited, at registered F-216, SITE, Karachi or a scanned copy of the original postal ballot to be emailed at chairman.macter@gmail.com.
- Copy of CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before October 25, 2024 by 5 pm. Any postal ballot received after said date and time, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- The Ballot paper form has also been placed on the website of the Company.