



MCB INVESTMENT MANAGEMENT LIMITED

Registered Office: 2nd Floor, Adamjee House, I.I. Chundrigar Road, Karachi
Tel: +92-21 11-11-622-24 / Website: www.mcbfunds.com

**BALLOT PAPER FOR VOTING THROUGH POST
FOR POLL AT ANNUAL GENERAL MEETING TO BE HELD ON
Monday, 28th October, 2024 at 11:30 am at Sapphire Hall, Ramada Creek,
Zulfiqar Street 1, DHA Phase VIII, Karachi, Pakistan**

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

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|---|--|
| Folio No. / CDC Account / Sub-Account No. | |
| Name of shareholder/joint shareholders | |
| Registered Address | |
| Number of shares held | |
| CNIC/NICOP Number or Passport Number (in case of Foreign national) (copy to be attached) | |
| Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.) | |
| Name of Authorized Representative | |
| Authorized Representative's CNIC/NICOP Number or Passport Number (in case of Foreign national) (copy to be attached) | |
| Copy of Board Resolution / Power of Attorney of body corporate, corporation and Federal Government | |

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

| Sr. No. | Nature and Description of resolution(s) | No. of ordinary shares for which votes cast | I/We assent to the Resolution(s) (FOR) | I/We dissent to the Resolution(s) (AGAINST) |
|---------|---|---|--|---|
| 1. | <p>Special Resolution (Agenda No. 5) “RESOLVED THAT subject to prior approval of the Securities and Exchange Commission of Pakistan (the Commission) under Rule 5(6)(h) of the Non-Banking Finance Companies (Establishment and Regulation) Rules, 2003 (the Rules), after clause 3 addition of clause 3A. and 3B. (as appearing in the statement of material facts) in the object clause (III) of the Memorandum of Association of the Company, be hereby approved and adopted to undertake the business of REIT Management Services under the Real Estate Investment Trust Regulations, 2022 and Private Fund Management Services under Private Funds Regulations, 2015.</p> <p>RESOLVED FURTHER THAT in addition to aforesaid changes in the Memorandum of Association approved by the members as special resolution, any changes in the Memorandum of Association as may be advised and directed by Commission and agreed by the Chief Executive of the Company shall be treated as approved and adopted by the members from the date of passing of this special resolution as part of this Special Resolution without the need of the members approval and shall have effect accordingly.</p> <p>RESOLVED FURTHER THAT the Chief Executive and/or Company Secretary and /or Chief Financial Officer of the Company be and are hereby jointly or severally authorized to prepare, finalize, execute and file all necessary documents, and do all necessary acts, deeds, and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the above resolution and to complete all necessary corporate and legal compliances and formalities.”</p> | | | |

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

DATE:

NOTES:

1. Dully filled postal ballot should be sent to Chairman, MCB Investment Management Limited through post at Registered Office 2nd Floor, Adamjee House, I.I. Chundrigar Road, Karachi OR Email Chairman@mcbfunds.com
2. Copy of CNIC/NICOP or Passport (in case of foreign national) should be enclosed with the postal ballot form. In case of representative of body corporate, corporation and Federal Government, Board Resolution / Power of Attorney shall also be enclosed.
3. Postal ballot forms should reach chairman of the meeting on or before **Saturday, October 26, 2024, 5:00 PM** (last date of receiving postal ballot). Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/NICOP.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.