



WAH NOBEL CHEMICALS LIMITED

Ballot Paper

For voting through post for Special Business at the Annual General Meeting of Wah Nobel Chemicals Limited to be held on Thursday, October 26, 2023 at 1100 hours at the Registered Office of the Company, G.T. Road, Wah Cantt and on line through zoom.

Name of Shareholder/joint Shareholders	
Registered Address of Shareholder	
Number of shares held	
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 the following resolution through ballot by conveying my/our assent or dissent to the following 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)
Agenda Item # 5 “RESOLVED THAT the Company be and is hereby authorized to circulate its annual report, including the annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein, to its members through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan. “FURTHER RESOLVED THAT, the Chief Executive and Company Secretary be and are hereby singly authorised to do all acts, deeds and things, take or cause to be taken all necessary actions, as may be necessary , incidental or consequential to give effect to this resolution.”		

Signature of the Shareholder(s)

Place: _____

Date: _____

NOTES:

1. Dully filled postal ballot should be sent to Chairman of Wah Nobel Chemicals Limited at registered office G.T Road Wah Cantt attention to Company Secretary or through e-mail at chairman@wahnobel.com.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman of the meeting on or before October 25,2023 during business hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected