



Jahangir Siddiqui & Co. Ltd.
20th Floor, The Centre
Plot No. 28, SB-5
Abdullah Haroon Road
Saddar, Karachi - 74400, Pakistan.
www.js.com

BALLOT PAPER FOR VOTING THROUGH POST

For Voting at the Extraordinary General Meeting
To be held on Friday, November 25, 2022, at 10:30 a.m.
at 15th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Karachi

Fax: +92 21 3563 2575
UAN: +92 21 111 574 111
NTN: 0800544-3

This Postal Ballot is also available for download from the website of Jahangir Siddiqui & Co. Ltd. ("JSCL") at <https://www.js.com/election-of-directors/>. Further, the designated email address of the Chairman at which the duly filled in ballot paper may be sent: **chairman.jscl@js.com**

CDC Account/Folio Number	
Name of shareholder/joint shareholder(s):	
Registered Address	
Number of shares held	
CNIC / Passport No. (in case of foreigner) (copy to be attached)	
<i>Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)</i>	
Name of Authorized Signatory:	
CNIC / Passport No. (in case of foreigner) of Authorized Signatory – (copy to be attached)	

I/we hereby exercise my/our vote in respect of the election of Directors of the JSCL to be held on November 25, 2022, through postal ballot to elect seven Directors of the JSCL as affixed by the Board of Directors in accordance with the provision of section 159 (1) of the Companies Act, 2017 for a term of three (3) years.

S. No.	Name of Candidate contesting as Director	Category of Director	No. of Ordinary Shares used for voting in favor of the Director	No. of Votes (No. of voting shares x 7)
1.	Justice (R) Agha Rafiq Ahmed Khan	Independent		
2.	Mr. Ali Raza Siddiqui	Non-Executive		
3.	Mr. Asad Nasir	Executive		
4.	Lt. Gen. (R) Javed Mahmood Bukhari	Independent		
5.	Mr. Muhammad Qasim	Non-Executive		
6.	Ms. Samar Ali Shahid	Independent		
7.	Mr. Shahid Hussain Jatoi	Non-Executive		
8.	Mr. Suleman Lalani	Executive		

Signature of shareholder(s)/Authorized Signatory

(in case of corporate entity, please affix company stamp)

Place: _____

Date: _____

NOTES:

- Dully filled postal ballot should be sent to the Chairman of JSCL at 20th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Karachi (Email: chairman.jscl@js.com).
- Copy of CNIC/ Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach the Chairman of JSCL within business hours by or before **November 24, 2022**. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/ Passport No. (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.