**Buxly Paints Limited**

**BALLOT PAPER**

**Registered Office:** Address at Buxly Paints Limited, X-3 Manghopir Road S.I.T.E., Karachi-7500 Pakistan.

**Contact:** +92-21-386-915-713, **Website:** https://www.buxly.com/

Ballot paper for voting through post for the Special Business at the Annual General Meeting of Buxly Paints Limited scheduled on Friday, October 27, 2023, at 10:00 a.m. at the Company’s Registered Office situated at X-3 Manghopir Road S.I.T.E., Karachi-7500 Pakistan.

**Contact details at which the ballot paper may be sent:**

Address: The Company Secretary, at Buxly Paints Limited, X-3 Manghopir Road S.I.T.E., Karachi-7500 Pakistan. or Email Address: Corporate@buxly.com.

|  |  |
| --- | --- |
| Name of Shareholder/Joint Shareholders |  |
| Registered Address |  |
| Folio No. / CDC Participant / Investor ID withSub-Account # |  |
| Number of shares held(shall be taken as of book closure in notice) |  |
| CNIC, NICOP/ Passport No. (for foreigner) (Copy to be attached) |  |
| Additional Information and enclosures (In case of representative of body corporate, corporation, and Federal Government.) |  |

**Agenda No. 1**

 **(Special Resolution)**

**Instructions for Poll**

1. Please indicate your vote by ticking (√) the relevant box.

2. In case if both the boxes are marked as (√), you poll shall be treated as “Rejected”.

I/we hereby exercise my/our vote in respect of the following 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 and Description of Resolutions | No of Ordinary Shares for which votes cast | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
| 1 | To approve the circulation of Annual Report (including the Audited Financial Statements, Auditor’s Report, Directors’ Report, Chairman’s Review Report) to the Members of the Company through QR enabled code and weblink, in accordance with Section 223(6) of the Companies Act, 2017 read with S.R.O. 389(I)/2023 dated March 21,2023. **“RESOLVED THAT** Buxly Paints Limited (the “Company”) be and is hereby authorized to circulate its Annual Report including Annual Audited Financial Statements, Auditor’s Report, Directors’ Report, Chairman’s Review Report and other reports contained therein to the Members of the Company through QR enabled code and weblink.” |  |  |  |

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|  |  |  |
| **Signature of Shareholder(s)**(In case of corporate entity, please affix company stamp) | **Place**  | **Date**  |

**NOTES:**

1. Dully filled ballot paper form should be sent to: The Company Secretary, at Buxly Paints Limited, X-3 Manghopir Road S.I.T.E., Karachi- 7500 Pakistan. Or Email Address: jawwad.ali@buxly.com.

2. Ballot paper should reach the Company Secretary of the Company on or before Thrusday, October 26, 2023, upto 05:00 p.m. Any postal ballot received after this date and time will not be considered for voting.

3. Signature on ballot paper should match with signature on CNIC/Passport (in case of foreigner).

4. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.

5. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.

6. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc. all documents must be attested by the Counsel General of Pakistan having jurisdiction over the Member.

7. Ballot Paper form has also been placed on the website of the Company at: [www.buxly.com..](http://www.buxly.com..) Members may download the ballot paper from the website or use an original/photocopy published in newspaper.