

# AKD HOSPITALITY LIMITED

## Ballot Paper for Voting through Post

For poll at the Annual General Meeting of AKD Hospitality Limited to be held on Monday 28<sup>th</sup> October, 2024 at Head Office No. 511, 5<sup>th</sup> Floor, CTC, Block-8, Clifton, Karachi – 75600 Pakistan. Designated email address of the Chairman at which the duly filled in ballot paper may be sent at [investor.relations@akdhospitality.com](mailto:investor.relations@akdhospitality.com).

Name of shareholder/ joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
<u>Additional Information and enclosures</u> (in case of representative of body corporate, corporation and Federal Government)	
Name of Authorized Signatory:	
CNIC, NICOP/ Passport No. (In case of Foreigner) of Authorized Signatory (Copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick(✓) mark in the relevant box below or may write "Approved" or "Disapproved"

SPECIAL RESOLUTION	
"Resolved that the approval be and hereby given to allow the Company to circulate the annual audited financial statements to its members/shareholders through Quick Response (QR) enabled code and web link instead of through CD/DVD/USD, subject to the requirement of Notification No. SRO 398(I)/2023 of Securities and Exchange Commission of Pakistan dated March 21, 2023"	

Sr. No.	Nature and Description of resolutions	No. of Ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We assent to the Resolutions (AGAINST)
1	Special resolution as per Agenda # 5			

Signature of shareholder (s):

Place & Date:

### Notes:

Duly filled postal ballot should sent to chairperson of AKD Hospitality Limited at Office 511, 5<sup>th</sup> Floor, CTC, Block-8, Clifton, Karachi – 75600 Pakistan or through email [investor.relations@akdhospitality.com](mailto:investor.relations@akdhospitality.com).

Copy of CNIC, NICOP/ Passport No. (In case of foreigner) should be enclosed with the postal ballot form.

Postal ballot forms should reach chairman of the meeting till 5.00p.m October 27, 2024. Any postal ballot received after this date, will not be considered for voting.

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