

## CYAN LIMITED

## **BALLOT PAPER**

For voting through post for the Special Business at the Annual General Meeting to be held on Friday, April 26, 2024, at 11:30 AM at Karachi School of Business & Leadership (KSBL) situated at National Stadium Road, Opp. Liaquat National Hospital, Karachi - 74800 Tel: (92-21) 35634290-3 Fax: (92-21) 35684147 Website: www.cvanlimited.com

Registered Address  Number of shareholder / Proxy Holder  Registered Address  Number of shares Held  CNIC/Passport No. (in case of foreigner) (copy to be attached)  Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)  Name of Authorized Signatory  CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)  Resolution for Agenda Item No. 3  To consider and if deemed fit, to approve circulation / dissemination of Annual Audited Financial Statements of the Compmembers through OR enabled code and weblink as part of the notice of Annual General Meeting instead of transmitting the form of CDD/ONUSB in accordance with and pursuant to S.R.O. 389 (1)(220 Sizes) by the Securities and Exchange Conflaviation and Company Secretary by the Securities and Exchange Conflaviation and Company Secretary be and are hereby approved.  **PRESOLVED that Chief Executive Officer and/or Company Secretary be and are hereby singly authorized to take a necessary actions, deeds and things which are or may be necessary, incidental and/or consequential to give effect to the aforesaid renewable which was provided to the second of the second	Karachi - 7480	0 Tel: (92-21) 35634290-3 Fax: (92-2	21) 35684147 Website: www.cyanlimited.com
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<ol> <li>Ballot paper should reach the Chairman within business hours by or before Thursday, April 25 2024. Any postal Ballot received date, will not be considered for voting.</li> <li>Signature on ballot paper should match with signature on CNIC/ Passport. (in case of foreigner).</li> <li>Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.</li> <li>In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accord Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be by the Counsel General of Pakistan having jurisdiction over the member.</li> <li>Ballot Paper form has also been placed on the website of the Company at: www.cyanlimited.com. Members may download</li> </ol>			Limited at Dawood Centre M. T. Khan Road Karachi or e-mail at:
<ul> <li>date, will not be considered for voting.</li> <li>Signature on ballot paper should match with signature on CNIC/ Passport. (in case of foreigner).</li> <li>Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.</li> <li>In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accord Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be by the Counsel General of Pakistan having jurisdiction over the member.</li> <li>Ballot Paper form has also been placed on the website of the Company at: www.cyanlimited.com. Members may download</li> </ul>	2. Copy of CNIC/ Passport (	in case of foreigner) should be enclosed	with the postal ballot form.
<ol> <li>Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.</li> <li>In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accord Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must b by the Counsel General of Pakistan having jurisdiction over the member.</li> <li>Ballot Paper form has also been placed on the website of the Company at: www.cyanlimited.com. Members may download</li> </ol>			before Thursday, April 25 2024. Any postal Ballot received after this
<ol> <li>In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accord Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be by the Counsel General of Pakistan having jurisdiction over the member.</li> <li>Ballot Paper form has also been placed on the website of the Company at: www.cyanlimited.com. Members may download</li> </ol>	4. Signature on ballot paper	should match with signature on CNIC/ Pa	assport. (in case of foreigner).
of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accord Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be 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.cyanlimited.com. Members may download	5. Incomplete, unsigned, inc	correct, defaced, torn, mutilated, over writ	ten poll paper will be rejected.
	of the CNIC of an authorize Section(s) 138 or 139 of th	ed person, an attested copy of Board Resolue Companies Act, 2017 as applicable. In the	ution, / Power of Attorney, / Authorization Letter etc., in accordance with ne case of foreign body corporate etc., all documents must be attested

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

Shareholder / Authorized Signatory



ى اين آئى ى/ پاسپورٹ نمبر (اگرغیرملکی ہو) (نقل منسلک کیجئے)

قرارداد برائے ایجنڈ ا آئٹم نمبر 3

ايجند انمبر3

اضا فی معلومات اورملفوفات (بصورت نمائنده باڈی کارپوریٹ، کارپوریشن اوروفاقی حکومت)

مجاز د شخط کننده کاسی این آئی سی/ پاسپورٹ نمبر (اگرغیرملکی ہو) (نقل منسلک سیجئے)

1\_ازراه کرم اپنی رائے/ووٹ کا اظہار متعلقہ خانے میں ٹک مارک ( 🇸 ) لگا کر کیجئے۔

2\_دونوں خانوں میں ٹک مارک پایا گیا تو آپ کاووٹ''مستر و' تصور کیا جائے گا۔

2-ى اين آئى ى/ پاسپورك (اگرغير مكى ہو) كى نقل بوشل بيك فارم سےساتھ منسلك كياجائے۔

4\_ بیلٹ پیپر پروستخط عین وہی ہونا جائیس جوی این آئی می/ پاسپدورٹ (اگر غیرملکی ہو) پر کئے گئے ہیں۔ 5۔ نامکمل، غیروستخطاشدہ، غیر درست، بدشکل، چھٹے ہوئے مسنح شدہ، دہری تحریروالا بیٹ پیپرمستر دکر دیاجائے گا۔

> وتنخط صما لك/ مجاز وتنخط كننده ( کار پوریٹ ادارہ ہونے کی صورت میں از راہ کرم کمپنی کی مہرثبت کیجئے )



میں/ہمقراردادی مخالفت کرتے ہیں (مخالف)

تاریخ:۔۔۔۔۔۔

گرائے شاری بذریعیڈاک برائے خصوصی امور بموقع سالا ندا جلاس عام منعقدہ بروز جمعہ 26اپریل 2024 بوقت 11:30 بجے دن بمقام کراچی اسکول آف برنس اینڈلیڈرشپ (KSBL) منیشل اسٹیڈیم روڈ ، ہالمقابل لیافت بیشل مہیتال، کرا ہی -74800 پلیفیون 3-92-21) 55634147 فیکس: 93-29) ویب سائٹ: www.cyanlimited.com

برائے رائے ساری بدر بعید ۱۱ کبرائے نصو می اسور موں سالانیا جیا ن عام منطقرہ برور بعد 8 میشن اسٹیڈیم روؤ ، بالفتا بل لیافت نیشنل ہسپتال ، کرا چی -74800 شیلیفون 3-634490	• 1
فوليراي ڈی ایس ا کاؤنٹ نمبر	
نام ما لک جصص/ پراکسی ہولڈر	
ريشرونية	
ملكيت مين موجود تصص كى تعداد	

غور وخوص کرنا اور موزوں پائے جانے پر کمپنی کے آڈٹ شدہ سالانہ مالیاتی گوشواروں کوی ڈی/ ڈی دی ڈی/ یوالیس بی بجائے323(۱)/2023 SRO جاری کردہ میکور ٹیز اینڈر کیکھیجے نمیشن آف پاکستان مورخہ 21 مارچ

د قرار پایا که شیئر بولڈروں کوسالانہ الیاتی گوشوارے QR کوڈ اور ویب لنگ یا ضابطہ کاروں کی جانب سے مقرر کردہ کی اور ذریعے سے، جیسا کہ سیکورٹیز اینڈ ایکٹی تی کیشن آف پاکستان نے بذریعہ SRO

" **مزید آرار پایا ک**خصوصی قراردادِیٰذ اکوئٹور بنانے کی غرض ہے کمپنی کے چیف گیز کیٹو آفیسراور/ یا کمپنی کیکریٹری میں ہے کی ایک کواس معاملے میں نہ کورہ بالاقرار داد کے نفاذ کی غرض ہے تمام ضروری کارروائی کرنے اور

ہدایت نامہ برائے رائے شاری

میں/ ہم ذرایعہ بلذا اندکورہ بالاقر ارداد کے عمن میں بذریعہ بیٹ (ووٹ) قر اردداد کی حمایت یا نخالفت کی اپنی رائے کا اظہار ذیل میں دیے گئے موزوں خانے میں نک مارک ( 🗸 ) لگا کر کرتے ہیں ؟

1 - با قاعدہ پُرگردہ میلٹ ہیپرسیان کمیٹیڈ کے چیئر مین کے دفتر داؤ دمینٹر ، ایم ٹی خان روڈ ، کرا چی کو بذر ایپرڈاک یا company.secretary@dawoodhercules.com پرای میل کے ذریعے ارسال کیا جائے ۔

3۔ بیلٹ پیپر چیئر مین کے پاس بروز جعرات 25اپر میل 2024 تک یا قبل ازیں اوقات کا رکے اندر موصول ہوجانا چا ہیے۔ نہ کورہ تاریخ کے بعد موصول ہو نیوالا کوئی بھی بیلٹ پیپر رائے شاری کے لئے مئوژ تصور نہیں ہوگا۔

6 کسی کار پوریٹ ادارے، کار پوریشن یاوفاتی حکومت کا نمائندہ ہونے کی صورت میں کمینیز ایک 2017 کی دفعہ 138 یا139، جو بھی قابل اطلاق ہو، کےمطابق بیلٹ بیپر فارم کے ساتھ مجاز شخص کے تا این آئی می کُنقل، بورڈ کی قرار داد/ پاورآف اٹارنی/ مختار نامہ وغیرہ کی مصدقہ نقل کا مسلک کیا جانالازمی ہے۔غیرملکی کارپوریٹ ادارہ وغیرہ ہونے کی صورت میں لازم ہے کہ تمام دستاویزات کی ،اس معاملے میں متعلقہ تونصل جزل آف

7- بيك پيروارم كينى كى ويب سائك: www.cyanlimited.com پرمهيا كرديا گيا ہے ممبران بيك پيروارم ويب سائك ہے واون لوڈيا خبارات مين شائع شدہ بيك بيروارم كي اصل/فوثوكا يي جم استعال كر سكتے

میں/ہمقراردادی جمایت کرتے ہیں (حامی)

2023 کی تقیل میں اپنے ممبر ان کوسالا شاجلاس عام کے فٹس کے حصے کے طور پر بذر اید QR کوڈا اور ویب انگ ارسال کرنے کی عمومی قرار دادمع یا بغیر تر میمات منظور کرنا:

389(۱)/2023 مورخہ 21 مارچ 2023 آگاہ کیا ہے، ارسال کرنے کی منظوری دی جائے اور ذرابعہ بلذ امنظوری دی جاتی ہے۔

تمام اقدامات، افعال اورچیزی، انقاقی اور/یطمنی کرنے کے اختیارات دیئے جائیں اور ذریعہ پاز ااختیارات دیئے جاتے ہیں۔''