



**MACPAC
FILMS** Ltd.

BALLOT PAPER

For voting through post for the Special Business at the 28th Annual General Meeting of **Macpac Films Limited** to be held on Monday, October 16, 2023, at 10:00 AM at the Registered Office of the Company, 21, Maqboolabad, J.C.H.S., Tipu Sultan Road, Karachi. UAN: +92-21-111-635-111 Website: www.macpacfilms.com

Folio / CDS Account Number	
Name 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) (Copy to be attached)	

Item No. 4 of the Notice of Annual General Meeting

RESOLUTION

"RESOLVED THAT approval of the shareholders of Macpac Films Limited (the Company) be and is hereby accorded and the Company be henceforth authorized to circulate the annual audited financial statements together with the relevant reports and documents to its members through QR enabled code and weblink instead of circulating the same through CD/DVD/USB.

INSTRUCTION FOR POLL

1. Please indicate your Vote by ticking (✓) the relevant box.		
2. In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected"		
I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below		
Resolution	I / We assent to the Resolution (FOR)	I / We dissent from the Resolution (AGAINST)
Resolution for Agenda No. 4		

NOTES:

- Duly filled ballot paper should be sent to the Chairman at Macpac Films Limited, 21 Maqboolabad, J.C.H.S., Tipu Sultan Road, Karachi, Attention: Company Secretary, designated email address: investors@macpacfilms.com
- Copy of CNIC / Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within business hours by or before October 14, 2023. Any postal ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with the signature on CNIC / Passport and with the Members of the Company.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- In case of representative of a body corporate, corporation or Federal Government, the ballot paper 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.
- Ballot paper form has also been placed on the website of the Company: www.macpacfilms.com

Signature of Shareholder / Proxyholder
(in case of corporate entity, please affix Company/Stamp)

October __, 2023

MACPAC FILMS LTD.