



POSTAL BALLOT PAPER

for voting through post for the Special Business at the Annual General Meeting to be held on
Thursday, October 24, 2024, at 10:00 a.m. at Habitt Auditorium, Ground Floor, Main Shahrah-e-Faisal, Karachi
Phone: +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) of Authorized Signatory (copy to be attached)	

Resolution for Agenda Item No. 5

To amend the Objects Clause of the Memorandum of Association (MOA) of the Company by passing the following resolution as a Special Resolution:

"RESOLVED THAT the Objects Clause of the Memorandum of Association of Macpac Films Limited be and is hereby appropriately amended to enable the Company to comply with the Shariah compliance requirements as stipulated in Shariah Compliance Certificate dated July 18, 2024 issued to the Company by the Securities and Exchange Commission of Pakistan (SECP).

FURTHER RESOLVED THAT the Chief Executive Officer, Managing Director, Chief Financial Officer and Company Secretary be and are hereby authorized singly and/or jointly by any two of them to do all acts, deeds, and things, and to take all necessary steps to give effect to this Special Resolution, including but not limited to, signing, executing and filing any forms and documents with the regulatory authorities."

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 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 to the Resolution (AGAINST)
Resolution for Agenda Item No. 5		

NOTES:

- 1 Duly filled ballot paper should be sent to the Chairman of Loads Limited at 44-C, Block-6, P.E.H.C.S. Main Razi Road, Karachi or e-mail at Company.secretary@macpacfilms.com
- 2 Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- 3 Ballot paper should reach the Chairman within business hours by or before **Wednesday, October 23, 2024**. Any postal ballot received after this date, will not be considered for voting.
- 4 Signature on ballot paper should match with signature on CNIC/ Passport. (in case of foreigner).
- 5 Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten poll paper will be rejected.
- 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 Consul General of Pakistan having jurisdiction over the member.
- 7 Ballot Paper form has also been placed on the website of the Company at: **www.macpacfilms.com**. Members may download the Ballot Paper from the website or use an original/photocopy published in newspapers.

Date _____

Shareholder / Proxy holder Signature/Authorized Signatory

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