

Ballot paper for voting through post for poll to be held at the 69th Annual General Meeting of IGI Holdings Limited (the "Company") being held on Friday, April 28, 2023 at 2:30 p.m. at the Auditorium of The Institute of Chartered Accountant of Pakistan (ICAP), Chartered Accountants Avenue, Clifton, Karachi.

**Contact Details of Chairman, where ballot paper may be sent:**

Business Address: The Chairman, IGI Holdings Limited, 7th Floor, The Forum, Suite No. 701-713, G-20, Khayaban-e-Jami, Block 9, Clifton, Karachi. Attention: Company Secretary Designated email address: [agm.igiholdings@igi.com.pk](mailto:agm.igiholdings@igi.com.pk)

<b>Name of shareholder/joint shareholders</b>	
<b>Registered address of shareholder(s)</b>	
<b>Number of shares held</b>	
<b>Folio number</b>	
<b>CNIC number (copy to be attached)</b>	
<b>Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government)</b>	

I/we hereby exercise my/our vote in respect of the following Special Resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

S. No.	Nature and Description of Special Resolution	No. of ordinary shares for which votes cast	I/We assent to the Special Resolution (FOR)	I/We dissent to the Special Resolution (AGAINST)
1.	<p><b>Item No. 5 of the Notice</b></p> <p>Transmission of Annual Audited Accounts through QR enabled code and weblink</p> <p>To obtain approval of the shareholders through passing an ordinary resolution for transmission of annual balance sheet and profit and loss account, auditor's report and directors report, chairman's review report, etc. (collectively "Annual Audited Financial Statements"), through QR enabled code and weblink mentioned in the notices of general meetings to Members dispatched at their registered addresses as allowed by the Securities and Exchange Commission of Pakistan under SRO 389 (IQ/2023 dated March 21, 2023).</p>			

**NOTES:**

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Signature of shareholder(s)  
Place:  
Date:

- Duly filled postal ballot should be sent to Chairman at above-mentioned postal or email address.
- Copy of CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach Chairman of the meeting on or before Thursday, April 27, 2023. Any postal ballot received after this date will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- Ballot Paper Form has also been placed on company's website <https://igiholdings.com.pk>. Members may download Ballot Paper Form from the website or use the original / photocopy as published in newspapers.