



PANTHER TYRES LIMITED
BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Annual General Meeting of Panther Tyres Limited to be held on Tuesday September 26, 2023 at Faletti's Hotel, 24-Egerton Road, Lahore. Designated email address of the Chairman at which the duly filled in ballot paper may be sent at corporate@panthertyres.com

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| Name of shareholder/joint shareholders | |
| Registered Address | |
| Folio No. / CDC Participant / Investor ID with sub-account No | |
| Number of shares held | |
| CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached) | |
| <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"

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| Special Resolutions |
| "RESOLVED THAT the approval be and is hereby given to allow the Company to circulate the annual audited financial statements to its members/shareholders through Quick Response (QR) enabled code and weblink instead of through CD/DVD/USB, subject to the requirements of Notification No. S.R.O. 389(1)/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 dissent to the Resolutions (AGAINST) |
|---------|---------------------------------------|---------------------------------------------|--------------------------------------|-------------------------------------------|
| 1 | Special Resolution as per Agenda # 6 | | | |

Signature of shareholder(s)

Place & Date

NOTES:

- Dully filled postal ballot should be sent to chairman of Pantehr Tyres Limited at 97-b, Aziz Avenue, Jail Road Lahore or through email at corporate@panthertyres.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 5.00 p.m. September 25, 2023. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.