

Ballot paper for voting through post
for poll at the Annual General Meeting to be held on September , 2025
at 10:30 a.m. at Hotel Galaxy Bushra Hall, 164, B.C.H.S. Shahrah-e-Faisal Karachi.



Registered Office Address: Suit No. G/5/5, 3rd Floor, Mansoor Tower, Block-8, Shahrah-e-Roomi, Clifton, Karachi, Pakistan
website: www.ascfoods.com

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

Business Address: Suit No. G/5/5, 3rd Floor, Mansoor Tower, Block-8,
Shahrah-e-Roomi, Clifton, Karachi

Designated email address: chairman@ascfoods.com

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

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 appropriate box below (delete as appropriate);

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)
01	<u>Agenda No. 4- Special Resolution</u> “ RESOLVED THAT transactions carried out with Related Parties during the year ended June 30, 2024 as disclosed in Note No. 33 of the unconsolidated financial statements be and are hereby ratified and approved.”			
02	<u>Agenda No. 5- Special Resolution</u> “ RESOLVED THAT the Board of Directors of the Company be and are hereby authorized to approve transactions to be conducted with Related Parties on case-to-case basis for the financial year ending June 30, 2025. FURTHER RESOLVED THAT these transactions as approved by the Board shall be deemed to have been approved by the shareholders and shall be placed			

	before the shareholders in the next Annual General Meeting of the Company for their formal ratification / approval.”			
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Signature of shareholder(s)

Place:

Date:

Notes:

1. Dully filled postal ballot should be sent to Chairman at above-mentioned postal or email address.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting on or before September 24, 2025, during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.

**FORM OF PROXY
ANNUAL GENERAL MEETING**

I / We _____ of _____ in the district of _____ being a member of “AL SHAHEER CORPORATION LIMITED” and holder of _____ ordinary shares as per Registration Folio No./CDC Participant I.D. No./Sub-Account No. _____ CNIC No./ Passport No. _____ entitled to vote, hereby appoint Mr./Mrs./Miss _____ of _____ (full address) _____ (being member of the Company) as my/our proxy to attend, act and vote for me/us and on behalf at the Annual General Meeting of the Company to be held on September 25, 2025 and/or at any adjournment thereof.

Dated: _____

Affix Revenue Stamp of
Requisite Value

Signature: _____

Presence of:

1. _____
2. _____

Important Note:

1. This form of proxy, duly completed and signed, must be deposited at the registered office of the company situated at M/s CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S. Shahrah-e-Faisal, Karachi
2. This form should be signed by the Member or by his/her attorney duly authorized in writing. If the member is a corporation/body corporate, its seal should be affixed to the instrument.
3. A member entitled to attend and vote at the meeting may appoint any other Member as his/ her proxy to attend and vote on his/her behalf except that a corporation/body corporate may appoint a person who is not a Member.

For CDC Account Holders/Corporate Entities:

In addition to the above, following requirements have to be met:

1. The Proxy form shall be witnessed by two persons whose names, addresses and CNIC Numbers shall be mentioned on the form.
2. Attested copies of CNIC or Passport of the beneficial owners and proxy shall be furnished with the proxy form.
3. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
4. In case of corporate entity, the Board of Directors’ resolution/power of attorney with specimen signature shall be submitted along with proxy form