

**BALLOT PAPER FOR ELECTION OF DIRECTORS  
EXTRAORDINARY GENERAL MEETING OF GHANDHARA NISSAN LIMITED  
TO BE HELD ON WEDNESDAY FEBRUARY 02, 2022**

This Postal Ballot is also available for download from website of the Company [www.ghandharanissan.com.pk](http://www.ghandharanissan.com.pk)

<b>CDS Account / Folio Number</b>	
<b>Name of shareholder/joint shareholders</b>	
<b>Registered Address</b>	
<b>Number of shares held</b>	
<b>CNIC Number (copy to be attached)</b>	
<b>Additional Information and enclosures (In case of representative of body corporate and corporation)</b>	

I/we hereby exercise my/our vote in respect of Election of Directors through postal ballot to elect Ten Directors of the Company as fixed by the Board of Directors in accordance with the provisions of Section 159 (1) of the Companies Act, 2017 for a term of three (3) years,

<b>Sr. No.</b>	<b>Names of Director / Contestant</b>	<b>Category of directors</b>	<b>Number of Votes (No. of Shares x Number of Directors to be Elected)</b>
1	Mr. Raza Kuli Khan Khattak	Non-Executive Director	
2	Lt. Gen. (Retd.) Ali Kuli Khan Khattak	Non-Executive Director	
3	Mr. Ahmad Kuli Khan Khattak	Executive Director	
4	Mrs. Shahnaz Sajjad Ahmad	Non-Executive Director/ Female Director	
5	Mr. Muhammad Zia	Non-Executive Director	
6	Mr. Muhammad Saleem Baig	Non-Executive Director	
7	Syed Haroon Rashid	Non-Executive Director	
8	Mr. Polad Merwan Polad	Independent Director	
9	Mr. Muhammad Jawaid Iqbal (CFA)	Independent Director	
10	Mr. Salman Rasheed (FCA)	Independent Director	
11	Mr. Yasir Ahmed Awan	Independent Director	
Total No. of Shares/Votes			

Signature of shareholder(s)  
Place:  
Date:

**NOTES:**

1. Duly filled-in postal ballot should be sent to the Chairman, Ghandhara Nissan Limited, F-3, Hub Chowki Road, S.I.T.E., Karachi (postal address), or by email at [chairman@ghandhara.com.pk](mailto:chairman@ghandhara.com.pk).
2. Valid and visible copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting one day before the day of election i.e., February 01, 2022 till 05:00 p.m. Any postal ballot received after this date, time, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected
6. A Member may give all his / her votes to a single Candidate or divide them between more than one of the candidates in such manner as he/she may choose however, the number of votes cast must not exceed the number of votes available to the Member.