



### POSTAL BALLOT PAPER

or voting through post for the Special Business at the Extra Ordinary General Meeting to be held on Monday, November 13, 2023 at 11:00 a.m. at Company's registered office located at 75 – East, Blue Area, Fazal e Haq Road, Islamabad

**Phone:** +92-21-38330000 **Email Address:** ghufan\_shaheer@telecard.com.pk **Website:** https://www.telecard.com.pk/

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|--|--|
| 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 on Agenda Item No. 01:

**RESOLVED THAT** pursuant to Section 199 of the Companies Act, 2017, the Company is hereby authorized to make equity investment in its associated company, Hallmark Company Limited ("Hallmark"), by acquiring 314,220 shares constituting 62.84% of the issued and paid up capital of Hallmark from Supernet Infrastructure Solutions (Private) Limited ("SIS") for an amount equivalent to the sum of PKR 15,000,000/- (Pak Rupees Fifteen Million Only)."

**FURTHER RESOLVED THAT** Mr. Syed Aamir Hussain being Chief Executive Officer / Director or Mr. Waseem Ahmad being Director / Company Secretary of the Company be and are hereby singly authorized to take any and all actions as may be required from time to time for the purposes of the above resolutions, to complete all necessary legal and corporate formalities with regard to the above resolution and to do all such acts, deeds and things as may be deemed necessary or expedient for concluding the said matters."

#### 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) |
|---|-------------------------------------|--|
| <b>Resolution For Agenda Item No. 1</b> |                                     |  |

1. Dully filled ballot paper should be sent to the Company Secretary of Telecard Limited at 7th Floor, Tower A, World Trade Center, Khayaban-e-Roomi, Block-5, Clifton, Karachi South, Sindh 75600 or e-mail at [ghufan\\_shaheer@telecard.com.pk](mailto:ghufan_shaheer@telecard.com.pk).
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Company Secretary within business hours by or before **November 12, 2023**. 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, over written 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 Counsel General of Pakistan having jurisdiction over the member.
7. Ballot Paper form has also been placed on the website of the Company at: [www.telecard.com.pk](http://www.telecard.com.pk). 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)