

**ARPAK INTERNATIONAL INVESTMENTS LIMITED****BALLOT PAPER**

Ballot paper for voting through post for the special business at the Extra Ordinary General Meeting to be held on April 22, 2024 at 11.30 A.M at the Registered Office of the Company at King's Arcade, 20-A, Markaz F-7, Islamabad.

Folio /CDS Account Number	
Name of Shareholders/Proxy Holder	
Registered Address	
Number of Shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
<b>Additional information and enclosures (in case of representative of body Corporate, Corporation, and Federal Government.</b>	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) Authorized Signatory (copy to be attached)	

**Instructions for Poll**

1. Please indicate your vote by ticking (v) the relevant box.
  2. In case of both the boxes are marked as (v), your poll shall be treated as "REJECTED".
- I/We, hereby exercise my/our vote in respect of the above resolutions through ballot by conveying my/our assent or dissent to the resolution by placing tick (v) mark in the appropriate boxes below;

<b>SPECIAL RESOLUTIONS</b>	<b>I/We assent to the Special Resolutions (FOR)</b>	<b>I/We dissent to the Special Resolutions (AGAINST)</b>
<b>To consider and if deemed fit, to pass the following resolutions as special resolutions under Section 199 of the Companies Act, 2017, as recommended by the Board of Directors with or without modification, addition(s) or deletion(s).</b>		
<b>a. "RESOLVED THAT Arpak International Investments Limited will further subscribe Right Shares, as and when offered by Premier Grain Ethanol Limited (PGEL) to subscribe such further Right/Ordinary Shares as may be renounced by the other shareholders of PGEL, provided that the aggregate amount of investment shall not exceed the sum of Rs. 650,000,000"</b>		
<b>b. "RESOLVED THAT Arpak International Investments Limited will further subscribe Right Shares, as and when offered by Premier Grain Ethanol Limited (PGEL) to subscribe such further Right/Ordinary Shares as may be renounced by the other shareholders of PGEL, provided that the aggregate amount of investment shall not exceed the sum of Rs. 650,000,000"</b>		

<p><b>c. “RESOLVED THAT</b> The Board approved to sell the Company’s Property, House No. 9, located in Street No. 30 Sector F-7/1 Islamabad for further Investment in Premier Grain Ethanol Limited subject to the approval of the Shareholders”.</p> <p><b>“FURTHER RESOLVED THAT</b> Mr. Iskander M. Khan, Director of the Company and Mr. Mujahid Bashir, Company Secretary, any one of them, be and is hereby authorized to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required including filing of requisite forms, files, reports, returns and documents with such appropriate authorities, with the authority to delegate all or any of its powers herein conferred to any officer(s) of the Company and/ or any other person(s), to give effect to this resolution.”</p> <p><b>“FURTHER RESOLVED THAT</b> a true copy of the resolution, certified by the Company Secretary, be delivered to the Concerned Authority (ies).”</p>		
--	--	--

1. Dully filled ballot paper should be send to the Company Secretary at Registered office or E-mail at [mujahid@premiergroup.pk](mailto:mujahid@premiergroup.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 with in business hours by or before Monday April 22, 2024. Any postal ballot received after this date, will not be considered for voting.
4. Signature on the ballot paper should match with signature on CNIC/Passoport (in case of foreigner)
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, or over-written poll paper will be rejected.
6. In case of 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) 138-139 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.premiergroup.pk.com/arpak/](http://www.premiergroup.pk.com/arpak/) Members may download the ballot paper from the website of use an original/ photocopy published in newspapers.

Shareholder/Proxyholder/Authorized Signatory  
(incase of corporate entity, please Company Stamp) Date