



## INVEST CAPITAL INVESTMENT BANK LIMITED

### BALLOT PAPER

**FOR VOTING THROUGH POST FOR POLL TO BE HELD ON 26 SEPTEMBER, 2024 AT 10:30 A.M. AT EXTRAORDINARY GENERAL MEETING OF INVEST CAPITAL INVESTMENT BANK LIMITED AT THE AUDITORIUM, ICMAP, MAIN CAMPUS, NIPA CHORANGI, GULSHAN-E-IQBAL, KARACHI**

Contact Information: Mr. M. Naim Ashraf, Company Secretary

Phone Numbers: 021-35894022, 0301-8651060

Website address: [www.icibl.com](http://www.icibl.com)

Email Address of the Chairman of the meeting at which duly filled ballot paper may be sent: [chairman@icibl.com](mailto:chairman@icibl.com)

Name of Shareholder/Joint Shareholder(s)	
Registered Address	
Number of Shares held and folio number	
CNIC (copy to be attached)	
Additional information and enclosures (In case of Representative of body corporate, corporation & Federal Government)	

I/we hereby exercise my/our vote in respect of the following resolution 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);

Nature and description of Resolution	No. of Ordinary shares for which votes cast	I/We assent to the Resolution (For)	I/We dissent to the Resolutions (Against)
<p><b>Special resolution for reduction of capital under Section 89 of the Companies Act, 2017.</b></p> <p><b>“Resolved</b> that pursuant to Section 89 of the Companies Act, 2017 and such other applicable provisions of the Companies Act, 2017 read with the Articles of Association of the Company and subject to the approval by members at the general meeting, subject to the sanctions and approvals of the appropriate authorities as may be required and subject to the confirmation by the Hon’ble High Court of Sindh at Karachi and subject to such terms, conditions or modifications if any, as may be prescribed by such authorities while granting such approvals, consents or permissions and which may be agreed to by the Board of Directors of the Company, approval be and is hereby accorded that the Company’s issued and subscribed share capital of Rs. 2,848,668,960/- (consisting of 284,866,896 ordinary shares of Rs.10/- each fully paid) be and is hereby reduced to Rs 430,529,838/- (consisting of 43,052,984 issued, subscribed and paid-up ordinary shares of 10/- each fully paid up) by reduction of issued subscribed and paid-up share capital amounting to Rs. 2,418,139,120/- and that such reduction be affected by cancelling and extinguishing 241,813,912 ordinary shares of Rs. 10/- each.</p>			

<p><b>Resolved further</b> that for the purpose of giving effect to the above resolution, any one of Mr. Muhammad Asif, Chief Executive Officer and Mr. Muhammad Naim Ashraf, Company Secretary be and are hereby authorized to do all such acts, deeds, matters and things as they may deem necessary or desirable for effectively implementation of the resolution and to settle any questions, difficulties or doubts that may arise in this regard as they may in their absolute discretion deem fit.”</p>			
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Shareholders' signature

Date:

Place:

Notes:

- 1-Duly filled postal ballot should be sent to Chairman, Flat No. 2, 38-C, 22<sup>nd</sup> Commercial Street, Phase 2 Ext. DHA, Karachi or through email at [chairman@icibl.com](mailto:chairman@icibl.com).
- 2-Copy of CNIC / passport (in case of foreigner) should be enclosed with postal ballot form.
- 3-Postal Ballot Form should reach Chairman of the meeting on 17 September, 2024 by 5pm. Any ballot paper received after this date will not be considered for voting.
- 4-Siganture on postal ballot should match with signature on CNIC / passport.
- 5-Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.
- 6-In case of corporate entity, Ballot Paper Form must be accompanied by the Board of Director's Resolution / power of attorney with specimen signature and copy of CNIC of the nominee etc. in accordance with Sections 138 or 139 of the Companies Act 2017.
- 7-Ballot Papers Form has also been placed on Company's website i.e. [www.icibl.com](http://www.icibl.com). Members may download Ballot Paper Form from the website.