



## MURREE BREWERY COMPANY LIMITED

### POSTAL BALLOT PAPER

For poll/voting through post for the Special Business at the Extraordinary General Meeting to be held on  
Monday, July 24, 2023, at 10:00 a.m. at 3-National Park Road, Rawalpindi

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) (Copy to be attached)		
<b>Resolution for Agenda No. 2:</b> To consider and if deemed appropriate, approve the circulation of Company's annual audited financial statements through QR enabled code and weblink as part of notice for annual general meeting and to pass the following resolution as an Ordinary Resolution, with or without modification: "Resolved that the consent & approval of the members of Murree Brewery Company Limited (the "Company") be and is hereby accorded and the Company be and is hereby authorized to circulate of annual audited financial statements to its members through QR enabled code and weblink as part of the notice of annual general meeting." "Further Resolved that the Company Secretary be and is hereby authorized to do all acts, deeds and things, take or cause to be taken any action as may be necessary, incidental or consequential to give effect to this resolution."		
<b>Instruction for Poll</b>		
1. Please indicate your Vote by ticking (✓) the relevant box.		
2. In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected".		
I/we hereby exercise my/our vote in respect of the above resolution through ballot b conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below		
<b>Resolution</b>	<b>I / We assent the Resolution (FOR)</b>	<b>I / We assent the Resolution (AGAINST)</b>
Resolution for Agenda No. 2		
<b>NOTES:</b> 1. Duly filled ballot paper should be sent to the Chairman at registered office of the Company, 3-National Park Road, Rawalpindi. 2. Copy of CNIC / Passport (in case of foreigner) should be enclosed with the postal ballot form. 3. Ballot paper should reach the Chairman within business hours by or before July 23, 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. 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, 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 or 139 of the Companies Act, 2017 as applicable. In case of foreign body corporate etc. all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member. Ballot Paper form has also been placed on the website of the company at <a href="http://www.murreebrewery.com">www.murreebrewery.com</a> .		
Shareholder / Proxy holder Signature / Authorized Signatory (in case of corporate entity, please affix Company / Stamp)		Date: _____