



## GHANI CHEMICAL INDUSTRIES LIMITED

### POSTAL BALLOT PAPER

**Ballot Paper for voting through post for the Special Businesses at the Extraordinary General Meeting to be held on Saturday, March 02, 2024, at 10:30 a.m. at registered office 10-N, Model Town Extension, Lahore and through video conferencing.**

**Contact Details of the Chairman at which the duly filled in ballot paper may be sent:**

Business Address: The Chairman, Ghani Chemical Industries Limited, 10-N, Model Town Extension, Lahore,  
Attention of the Company Secretary  
E-mail address: [postalballotgcil@ghaniglobal.com](mailto:postalballotgcil@ghaniglobal.com)  
Phone: +92-42-35161424-5, website: [www.ghaniglobal.com](http://www.ghaniglobal.com)

Name of shareholder/joint shareholders	
Registered Address of shareholder(s)	
Number of shares held	
Folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following Special Resolution(s) through postal ballot by conveying my/our assent or dissent to the following agenda by placing tick (√) mark in the appropriate box below:

(In case if both the boxes are marked as (√), your poll shall be treated as "Rejected")

Sr. #	Nature and Description of Special Resolution	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	<b>"RESOLVED</b> that approval of the shareholders of the Company (Ghani Chemical Industries Limited) be and is hereby accorded to withdraw/cancel the special resolution passed by shareholders of Service Fabrics Limited (subsequently name changed to G3 Technologies Limited and merged with and into Ghani Chemical Industries Limited) in their Extra-Ordinary General Meeting held on September 25, 2021 in terms of Section 199 of the Companies Act, 2017 for equity		

	<p>investment of PKR 650,000,000/- (Rupees Six Hundred Fifty Million only) in Kilowatt Labs Technologies Limited for setup of Super Capacitors Project.”</p> <p>“<b>FURTHER RESOLVED</b> that approval of the shareholders of the Company be and is hereby accorded to reallocate and utilize the right issue funds portion amounting to PKR 650,000,000/- (Rupees Six Hundred Fifty Million only) received during September/ October 2021 by Service Fabrics Limited (name changed to G3 Technologies Limited and merged with and into Ghani Chemical Industries Limited/the Company) for setup of ongoing projects (1. Import substitute Calcium Carbide manufacturing plant 2. 275TPD ASU plant for manufacturing of medical and industrial gases) of the Company in Hattar Special Economic Zone.”</p> <p>“<b>FURTHER RESOLVED</b> that the Chief Executive Officer and Company Secretary of the Company be and are hereby singly authorized to do all such acts, deeds, matters and things, as may be deemed necessary, proper or considered expedient for the purpose of giving effect to the aforementioned resolutions and/or may be directed by the Securities and Exchange Commission of Pakistan (SECP) and such amendment, modification, addition or deletion shall be deemed to be have been approved as part of the passed Special Resolution without the need of members to pass a fresh Special Resolution.”</p>		
2.	<p>“<b>RESOLVED</b> that in pursuant to the requirements of section 199 of the Companies Act, 2017, the Company (Ghani Chemical Industries Limited/the GCIL) be is hereby authorized to acquire/purchase 2,500 ordinary shares of Rs. 10/- each (being 100% shareholding) of its associated company named Ghani Gases (Private) Limited (GGL) for Rs.100,000/- (Rupees One Hundred Thousand) and to convert this associated company into wholly owned subsidiary company of the GCIL.</p> <p>“<b>FURTHER RESOLVED</b> that on converting of GGPL (associated company) into wholly owned subsidiary company of GCIL, the Board of Directors of GCIL be and is hereby authorized and empowered to appoint the nominee directors including Chief Executive Officer of GGPL.”</p> <p>“<b>FURTHER RESOLVED</b> that the Chief Executive Officer and Company Secretary of the Company be and are hereby singly authorized to do all such acts, deeds, matters and things, as may be deemed necessary,</p>		

proper or considered expedient for the purpose of giving effect to the aforementioned resolutions and/or may be directed by the Securities and Exchange Commission of Pakistan (SECP) and such amendment, modification, addition or deletion shall be deemed to be have been approved as part of the passed Special Resolutions without the need of members to pass a fresh Special Resolutions."		
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NOTES:

1. Dully filled-in and signed original postal ballot should be sent to the Chairman at above mentioned postal or email address.
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman of the meeting on or before Friday, March 01, 2024, during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. This postal Poll paper is also available for download from the website of the Company <https://www.ghaniglobal.com> and member may download accordingly.

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**Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory**

(In case of corporate entity, please affix company stamp)

Place: \_\_\_\_\_

Date: \_\_\_\_\_