G3 PROPERTIES (PRIVATE) LIMITED

Ghani Global Group

Faith.... Experience.... Innovation.... Growth

NOTICE OF EXTRAORDINARY (SPECIAL) GENERAL MEETING

THE SCHEME OF COMPROMISES, ARRANGEMENT AND RECONSTRUCTION

In compliance with the Honourable Lahore High Court, Lahore order passed in Civil Original No. 38997 of 2026 notice is hereby given that an Extraordinary (Special) General Meeting of the shareholders of G3 Properties (Private) Limited (G3-SPV/the Company) will be held on Saturday August 08, 2026 at 12:20 PM at registered office of the Company i.e. 10-N, Model Town Ext., Lahore to transact the following business:

To consider and if deemed fit to approve, adopt and agree to the Scheme of Compromise, Arrangement and Reconstruction by and between Ghani Global Holdings Limited, G3 Reit Management Limited, G3 Properties (Private) Limited and G3 Home LLP & its related matters in pursuant to the provisions of Sections 279 to 283 of Companies Act, 2017, the Real Estate Investment Trust Regulations, 2022, and all other applicable, ancillary and enabling provisions of law and to pass the following resolutions as special resolutions by the shareholders of the Company with or without modification(s), addition(s) or deletion(s):

"**RESOLVED THAT** pursuant to the provisions of Sections 279 to 283 of Companies Act, 2017, the Real Estate Investment Trust Regulations, 2022, and all other applicable, ancillary and enabling provisions of law, if any, and subject to the approval by the Honourable Lahore High Court or any other competent Court/ authorities, the proposed Scheme of Compromise, Arrangement and Reconstruction by and between Ghani Global Holdings Limited, G3 Reit Management Limited, G3 Properties (Private) Limited and G3 Homes LLP together with all Articles and Schedules forming an integral part thereof (the Scheme), as placed before the shareholders of the Company (G3 Properties (Private) Limited/G3-SPV), be and is hereby approved."

"**FURTHER RESOLVED THAT** the Board of Directors of the Company (G3 Properties (Private) Limited/G3-SPV), be and is hereby authorized, either by itself or through the Chief Executive Officer, Company Secretary or any other officer duly authorized by the Board, to execute all deeds, documents and instruments and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to, implementing and completing the Scheme, including the exercise of all powers and authorities contemplated under the Scheme".

"**FURTHER RESOLVED THAT** the Board of Directors of the Company (G3 Properties (Private) Limited/G3-SPV) be and is hereby authorized to approve and give effect to such amendments, modifications, additions, deletions or variations to the Scheme, including any consequential amendments to the constitutional documents of any party to the Scheme, as may be required, directed or approved by the Honourable Lahore High Court, the Securities and Exchange Commission of Pakistan or any other competent authority, or as may otherwise be necessary or expedient for the effective implementation of the Scheme, and any such amendments or actions shall not require any further approval of the shareholders of the Company."

Mr. Muhammad Zahid Sharif & Mr. Ahmad Shahani Advocates have been appointed as Joint Chairpersons by the Honouable Lahore High Court, Lahore vide its order dated 29-06-2026 to conduct and supervise this meeting.

Place: Lahore
Dated: July 16, 2026

FARZAND ALI
Company Secretary

1. BOOK CLOSURE:

Share transfer books of the Company will remain closed, and no transfer of shares will be accepted for registration from Saturday August 01, 2026 to Friday August 07, 2026 (both days inclusive).Transfer received in order at the registered office of the Company at the close of business on Friday July 31, 2026, will be considered in time for the purpose of attendance at the EOGM.

2. ATTENDANCE AT THE MEETING:

A shareholder entitled to attend, speak and vote at the EOGM is entitled to appoint a proxy to attend, speak and vote instead of him/her.

Proxies, to be effective, must be duly signed, filled out, and witnessed, and should be deposited at the Registered Office of the Company along with attested copies of a valid Computerized National Identity Card (CNIC) or Passport, no less than 48 hours before the meeting.

Attendance at the meeting shall be upon presentation of the original CNIC or Passport.

3. AVAILABILITY OF SCHEME OF COMPROMISE, ARRANGEMENT AND RECONSTRUCTION:

The Scheme of compromise, arrangement, and reconstruction, and related disclosures (the Scheme) along with the Notice of EOGM, has been dispatched to all shareholders via postal service.

The notice of EOGM, along with the Scheme, has also been uploaded on the Company's website at www.ghaniglobal.com

The notice of EOGM has been also published in the newspapers, i.e., Daily NAWA-E-WAQAT and DAWN.

Copies of the following documents shall remain available for inspection by the shareholders during normal business hours at the registered office of the Company until the conclusion of the Extraordinary (Special) General Meeting:

- the Scheme of Compromise, Arrangement and Reconstruction. • the latest audited financial statements.
- the special purpose audited financial statements.

Statement of information under Section 281(1)(a)/134(3) of the Companies Act, 2017 and the Scheme of Compromise, Arrangement and Reconstruction is annexed with the Notice of Extraordinary (Special) General Meeting being dispatched to the shareholders.

Corporate Office: 10-N, Model Town, Ext, Lahore-54700, UAN: 111 GHANI-1, www.ghaniglobal.com