

## BALLOT PAPER FOR SPECIAL BUSINESS

For poll through ballot paper, at the Extraordinary General Meeting of Gatron (Industries) Limited to be held on December 4, 2023, at 11:00 a.m., at the factory premises located at Plot No.441/49-M2, Sector "M", H.I.T.E., Main R.C.D Highway, Hub Chowki, Distt. Lasbela, Balochistan, to transact the following business.

**Contact Details of Chairman, where duly filled-in ballot paper may be sent:**

**Business Address:** The Chairman, 13th Floor, G&T Tower, #18 Beaumont Road, Civil Lines, Karachi-75600, Pakistan.

Attention: "The Chairman" Designated email address: chairmansec@gatron.com

Name of shareholder / joint shareholders	
Registered Address of shareholder	
Number of shares held (on November 27, 2023) and folio number.	
CNIC No. / Passport No (in case of foreigner) (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation.	

**INSTRUCTIONS FOR POLL**

1. Please indicate your Vote by ticking  the relevant box.

2. In case both the boxes are marked as , your ballot paper shall be treated as "Rejected."

I/we hereby exercise my / our vote in respect of the below resolution through postal ballot by conveying my/our assent or dissent to the below resolution by placing tick  mark in the appropriate box below.

Nature and description of Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<p><b>"RESOLVED THAT</b> the authorized share capital of Gatron (Industries) Limited ("the Company") be and is hereby increased from Rs. 950,000,000 /-, divided into 95,000,000/- ordinary shares of Rs. 10/- each, to Rs. 1,300,000,000/-, divided into 130,000,000/- ordinary shares of Rs.10/- each, by the creation of 35,000,000/- new ordinary shares of Rs. 10/- each..</p> <p><b>FURTHER RESOLVED THAT</b>, as a consequence of the said increase in the authorized share capital of the Company:</p> <p>The existing Clause V of the Memorandum of Association of the Company be and is hereby replaced accordingly to read as under:</p> <p>"The Capital of the Company is Rs. 1,300,000,000/- (Rupees One Billion Three Hundred Million) divided into 130,000,000 (One Hundred Thirty Million) Ordinary Shares of Rs. 10/- each with power to increase and reduce the Capital of the Company and to divide the shares in the Capital for the time being into several classes."</p> <p>The existing Article 6 of the Articles of Association of the Company be and is hereby replaced accordingly to read as under:</p> <p>"The Capital of the Company is Rs. 1,300,000,000/- (Rupees One Billion Three Hundred Million) divided into 130,000,000 (One Hundred Thirty Million) shares of Rs. 10/- (Rupees Ten) each. The minimum subscription shall be Rs. 175,000/- (Rupees One Hundred &amp; Seventy-Five Thousand only) which has already been reached."</p> <p><b>FURTHER RESOLVED THAT</b> the Company Secretary be and is hereby authorized to do all acts, deeds and things, take any necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementation the aforesaid resolutions."</p>		

Signature of shareholder(s) \_\_\_\_\_ Place: \_\_\_\_\_ Date: \_\_\_\_\_

**NOTES / PROCEDURES FOR SUBMISSION OF BALLOT PAPER:**

1. Duly 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 form should reach chairman of the meeting by Saturday, December 2, 2023, during working hours from 9:00 a.m. to 2:00 p.m.. Any postal ballot received after this date and time will not be considered for voting.
4. Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot papers will be rejected.
6. In the case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter.
7. Ballot paper has also been placed at the website of the Company <https://www.gatron.com/>. Members may also download the ballot paper from the website or use original/photocopy published in newspapers.