



## POSTAL BALLOT PAPER

For voting through post for the Special Business at the Extraordinary General Meeting of Gatron (Industries) Limited to be held on Wednesday, June 10, 2026, 10:30 a.m., at Plot No.441/49-M2, Sector M, H.I.T.E., Main R.C.D. Highway, HUB, District Lasbela, Balochistan.

**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-10, Karachi-75600, Pakistan.

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

Folio/CDS Account Number	
Name of shareholder / Joint shareholders / Proxy holder	
Registered Address of shareholder	
Number of shares held 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.)	
Name and CNIC/Passport No. (in case of foreigner) of Authorized Signatory (s) - (copy to be attached)	

### **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	No. of Ordinary Shares for Which Votes Cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<b>Special Resolution</b>  <i>"RESOLVED THAT subject to sanction by the Honourable High Court of Balochistan, Quetta, the Scheme of Arrangement dated May 2, 2026 amongst (i) Nova Frontiers Limited and its Members, (ii) Gatron (Industries) Limited and its Members, and (iii) Ghani &amp; Tayub (Private) Limited and its Members, considered by this meeting be and is hereby agreed and approved subject to any modifications or conditions as may be required by the Honourable High Court of Balochistan, Quetta."</i>			

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 the 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 Tuesday, June 9, 2026, during working hours, 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.