



ITTEHAD CHEMICALS LIMITED

BALLOT PAPER

For voting through post for poll to be held at 11:00 a.m. on
October 28, 2025 at Registered Office: 39-Empress Road, Lahore.

Tel: +92 42 36306586-88 / www.ittehadchemicals.com

Email: fahad.hussain@ittehadchemicals.com

Name of shareholder / joint shareholders	
Registered Address	
Number of shares held and 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 resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below;

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
01	Resolved that the transactions carried out in the normal course of business with related parties and associated companies as disclosed in Note # 44 of the Financial Statements for the year ended June 30, 2025, be and are hereby ratified and approved. Further resolved that the Board of Directors be and is hereby authorized to approve transactions to be carried out in the normal course of business with related parties and associated companies during the financial year ending on June 30, 2026.			

Signature of shareholder(s)

Place: _____

Date: _____

NOTES:

1. Dully filled postal ballot should be sent to chairman Mr. Muhammad Siddique Khatri, 39-Empress Road, Lahore or email at: fahad.hussain@ittehadchemicals.com
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before October 27, 2025. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.