ITTEHAD CHEMICALS LIMITED

BALLOT PAPER

For voting through post / in person for poll to be held at 11:00 a.m. on October 28, 2026 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 # 45 of the Financial Statements for the year ended June 30, 2026, 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, 2027.			
02	**Resolved that** approval of the members of M/s Ittehad Chemicals Limited (the "Company") be and is hereby accorded in terms of Section 199 & 208 and all other applicable provisions of the of the Companies Act, 2017 / prevailing laws to approve an additional investment of up to Rupees =1= Billion (Rupees One Billion Only) to be made from time to time in the associated Company i.e. M/s Biostacks (Pvt.) Limited **Further resolved that** the members hereby ratify and confirm the investment of Rupees =1= Billion (Rupees One Billion Only) earlier approved by the members of the Company at the Extra-ordinary General Meeting held on March 27, 2026 **Further Resolved that** as recommended by the Board of Directors, the aggregate approved investment limit in the said associated company be and is hereby enhanced from Rupees =1= Billion (Rupees One Billion Only) to Rupees =2= Billion (Rupees Two Billion Only), whereby the incremental amount of Rupees One (01) Billion shall be utilized to meet and support the enhanced working capital, related operational requirements and capital expenditures of the said company. **Further resolved that** the said investment may be made in one or more tranches, in such form and on such terms and conditions as may be determined by the Board of Directors of the Company from time to time. **Further resolved that** the aforesaid special resolution shall be valid for a period of five (05) years from the date of its passing by the members of the Company. **Further resolved that** the Board of Directors of the Company be and is hereby authorized to negotiate, finalize, and execute all necessary agreements, deeds, instruments, and documents, and to take all such corporate, legal, and regulatory actions as may be required or expedient for the purpose of giving effect to the foregoing resolutions. **Further resolved that** the Chief Executive Officer, any Director, Chief Financial Officer, or the Company Secretary of the Company be and are hereby authorized, jointly and/or severally, to file the requisite returns, forms, and documents with the Securities and Exchange Commission of Pakistan (SECP) and to do all such acts, deeds, and things as may be necessary to implement and give effect to this resolution.			

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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, 2026 during working hours (i.e. by 05:00 p.m.). 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.