

## ZAREA LIMITED

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| <b>Ballot paper for voting through post for Special Business at the Annual General Meeting to be held on (Monday) October 27, 2025 at 9:00 hours at Varioline, Le Grand Hall, Garrison Golf and Country Club, Lahore Cantt, Lahore</b> |  |
| <b>Designated email address of the Chairman at which the duly filled in ballot paper may be sent: <a href="mailto:cosecretary@Zarea.pk">cosecretary@Zarea.pk</a></b>                                                                   |  |
| Name of shareholder/joint shareholders                                                                                                                                                                                                 |  |
| Registered Address                                                                                                                                                                                                                     |  |
| Folio No./CDC Participant / Investor ID with sub-account No.                                                                                                                                                                           |  |
| Number of shares held                                                                                                                                                                                                                  |  |
| CNIC, NICOP/Passport No. (in case of foreigner)(copy to be attached)                                                                                                                                                                   |  |
| <u>Additional Information and enclosures</u><br>(In case of representative of body corporate, corporation and Federal Government.)                                                                                                     |  |
| Name of Authorized Signatory:                                                                                                                                                                                                          |  |
| CNIC, NICOP/Passport No. (in case of foreigner)of Authorized Signatory (copy to be attached)                                                                                                                                           |  |

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 (V) mark in the appropriate box below (delete as appropriate);

| <b>“Special Resolutions”</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| <p><b>AGM Agenda Item No: 5</b></p> <p>5. To consider and, if deemed fit, pass, with or without modification(s), addition(s) or deletion(s), the following resolution, as special resolutions, to enable and authorize the Company to circulate the Annual Report (including the audited financial statements, auditor's report, Directors' report, Chairman's review report) to the members of the Company through QR enabled code and weblink, in accordance with Section 223(6) of the Companies Act, 2017 read with S.R.O. 389(I)/2023 dated March 21, 2023.</p> <p>“RESOLVED THAT Zarea Limited (the "Company") be and is hereby authorized to circulate its annual report, including the annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein, to the members of the Company through QR enabled code and weblink, in allowed by Securities and Exchange Commission of Pakistan vide its S.R.O. 389(I)/2023 dated March 21, 2023, and that the practice of circulation of the annual report through CD / USB be discontinued.”</p> |

| Sr. No. | Nature and Description of resolutions<br><b>“Special Resolutions”</b> | I/We assent to the Resolutions (FOR) | I/We dissent to the Resolutions (AGAINST) |
|---------|-----------------------------------------------------------------------|--------------------------------------|-------------------------------------------|
| 1.      | <b>As per AGM Agenda item No.5 (as given above)</b>                   |                                      |                                           |

\_\_\_\_\_  
 Signature of shareholder/Proxy holder/Authorized Signatory  
 (in case of corporate entity, please affix company stamp)  
 Place: \_\_\_\_\_ Date \_\_\_\_\_

### NOTES:

1. Dully filled postal ballot should be sent to **chairman of Zarea Limited at Registered Office Delta 6 Office No.6011, NASTP , Abid Majeed Road Lahore Cantt Or e-mail at [cosecretary@Zarea.pk](mailto:cosecretary@Zarea.pk)**
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 25-10-2025(last date of receiving postal ballot). Any postal ballot received after this date, will not be considered for voting.
4. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Consul General of Pakistan having jurisdiction over the member.
5. Signature on postal ballot should match with signature on CNIC.
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.