

**SERVICE INDUSTRIES LIMITED**

Registered Office: Servis House, 2-Mian Gulberg, Lahore.

Phone: +92 42- 35751990-6

Email: [shareholders@servis.com](mailto:shareholders@servis.com)Website: [www.servisgroup.com](http://www.servisgroup.com)**BALLOT PAPER FOR VOTING THROUGH POST**

(in person and virtual Extraordinary General Meeting to be held at 10:00 a.m. on Wednesday, January 17, 2024)

Designated email address of the Chairperson at which the duly filled in ballot paper may be sent: [chairman@servis.com](mailto:chairman@servis.com)

Name of shareholder / joint shareholders	
Registered Address	
Number of Shares held (on close of January 10, 2024) 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 and Federal Government)	

I/we hereby exercise my/our vote in respect of the following resolution through postal ballot by conveying my/our assent or dissent to the following resolution by picking tick (✓) mark in the appropriate box below:

Sr. No.	Name and Description of Resolutions	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1	<p><b>“Resolved that</b> approval of the members of Service Industries Limited (the “Company”) be and is hereby accorded in terms of Section 199 and all other applicable provisions of the Companies Act, 2017 and the Company be and is hereby authorized to make further long term equity investment in Service Long March Tyres (Private) Limited, an associated / subsidiary company up to PKR 1,500,000,000 (Rupees One Billion Five Hundred Million) from time to time for subscribing, at Par, up to 150,000,000 fully paid up ordinary right shares of PKR. 10 each, as per terms and conditions disclosed to the members.</p> <p><b>Further resolved that</b> the aforesaid special resolution shall be valid for a period of 5 (five) years from the date of approval by the members of the Company.</p> <p><b>Further resolved that</b> Mr. Arif Saeed, Chief Executive Officer and / or Mr. Omar Saeed, and / or Mr. Hassan Javed, Directors of the Company, be and are hereby singly empowered and authorized to undertake the decision of said investment and to do all acts, matters,</p>		

	deeds and things, take any or all necessary actions including signing and execution of agreement(s) and to complete all legal formalities as may be necessary or incidental expedient for the purpose of implementing the aforesaid resolutions.”		
--	---	--	--

\_\_\_\_\_  
Signature of Shareholder(s)

Place:

Date:

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

1. Duly filled and signed original postal ballot should be sent to the chairperson, Ms. Uzma Adil Khan, Service Industries Limited at Servis House, 2-Main Gulberg, Lahore or a scanned copy of the original postal ballot to be emailed at: [chairman@servis.com](mailto:chairman@servis.com)
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. **Postal Ballot forms should reach chairperson of the meeting on or before January 16, 2024 during working hours. Any Postal Ballot received after this date, 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, in correct, defaced, torn, mutilated, over written ballot papers will be rejected.
6. In 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 in accordance with Section(s) 138 or 139 of the Companies Act 2017, as applicable, unless these have already been submitted along with Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Pakistani Embassy having jurisdiction over the member.
7. Ballot paper has also been placed on the website of the Company [www.servisgroup.com](http://www.servisgroup.com). Members may download the ballot paper from the website or use original/photocopy published in newspapers.