



**MCB-ARIF HABIB**  
Savings and Investments Limited

Registered Office: 2<sup>nd</sup> Floor, Adamjee House, I.I. Chundrigar Road, Karachi  
Tel: +92-21 11-11-622-24 (11-11-MCB-AH) / Website: www.mcbah.com

**BALLOT PAPER FOR VOTING THROUGH POST  
FOR POLL AT EXTRAORDINARY GENERAL MEETING TO BE HELD ON  
Friday, July 07, 2023 AT 11:30 AM AT Sapphire Hall, Ramada Creek, Zulfiqar Street 1, DHA Phase VIII,  
Karachi, Pakistan**

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

|  |  |
|--|--|
| Folio No. / CDC Account / Sub-Account No.  |  |
| Name of shareholder/joint shareholders   |  |
| Registered Address   |  |
| Number of shares held  |  |
| CNIC/NICOP Number or Passport Number (in case of Foreign national) (copy to be attached)   |  |
| <b>Additional Information and enclosures</b><br>(In case of representative of body corporate, corporation and Federal Government.) |  |
| Name of Authorized Representative  |  |
| Authorized Representative's CNIC/NICOP Number or Passport Number (in case of Foreign national) (copy to be attached)               |  |
| Copy of Board Resolution / Power of Attorney of body corporate, corporation and Federal Government                                 |  |

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

| Sr. No. | Nature and Description of resolution(s)   | No. of ordinary shares for which votes cast | I/We assent to the Resolution(s) (FOR) | I/We dissent to the Resolution(s) (AGAINST) |
|---------|---|---|--|---|
| 1.      | <p><b>Special Resolution (Agenda No. 2)</b><br/> <b>"RESOLVED THAT</b> subject to the approval of the Securities and Exchange Commission of Pakistan under Section 12 of the Companies Act, 2017 the name of the Company be changed from <b>"MCB-Arif Habib Savings and Investments Limited"</b> to <b>"MCB Investment Management Limited"</b>.</p> <p><b>RESOLVED FURTHER THAT</b> the name of the Company <b>"MCB-Arif Habib Savings and Investments Limited"</b> wherever appearing in the Memorandum and Articles of Association of the Company be and is hereby replaced and read as <b>"MCB Investment Management Limited"</b>.</p> <p><b>RESOLVED FURTHER THAT</b> the Chief Executive and/or Company Secretary and /or Chief Financial Officer of the Company be and are hereby jointly or severally authorized to prepare, finalize, execute and file all necessary documents, and do all necessary acts, deeds, and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the above resolution and to complete all necessary corporate and legal compliances and formalities."</p> |   |  |   |

\_\_\_\_\_  
Shareholder / Proxy holder Signature/Authorized Signatory  
(In case of corporate entity, please affix company stamp)

\_\_\_\_\_  
DATE:

**NOTES:**

- Dully filled postal ballot should be sent to Chairman, MCB-Arif Habib Savings and Investments Limited through **post** at Registered Office 2<sup>nd</sup> Floor, Adamjee House, I.I. Chundrigar Road, Karachi **OR Email [chairman@mcbah.com](mailto:chairman@mcbah.com)**
- Copy of CNIC/NICOP or Passport (in case of foreign national) should be enclosed with the postal ballot form. In case of representative of body corporate, corporation and Federal Government, Board Resolution / Power of Attorney shall also be enclosed.
- Postal ballot forms should reach chairman of the meeting on or before **Thursday, July 06, 2023, 5:00 PM** (last date of receiving postal ballot). Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/NICOP.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.