

MCB Investment Management Limited

(Formerly MCB-Arif Habib Savings and Investments Limited)

Registered Office: 2nd Floor, Adamjee House, I.I. Chundrigar Road, Karachi

Tel: +92-21 11-11-622-24 (11-11-MCB-AH) / Website:www.mcbfunds.com

**BALLOT PAPER FOR VOTING THROUGH POST
FOR POLL AT ANNUAL GENERAL MEETING TO BE HELD ON**

Monday, 23rd October, 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@mcbfunds.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)	
Additional Information and enclosures (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.	Ordinary Resolution (Agenda No. 5) “RESOLVED THAT pursuant to section 223(6) of the Companies Act, 2017 read with SRO 389(I)/2023 dated March 21, 2023, the Company be and is hereby authorized to circulate annual report containing annual audited financial statements and reports (Annual Reports) to the members through QR enabled code and web link”			

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 Investment Management Limited (Formerly: MCB-Arif Habib Savings and Investments Limited) through post at Registered Office 2nd Floor, Adamjee House, I.I. Chundrigar Road, Karachi **OR Email chairman@mcbfunds.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 October 22, 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.