



DH Partners

Ballot Paper for Voting Through Post
DH PARTNERS LIMITED

Registered Office: 55-B, 16th Floor, ISE Towers, Blue Area, Islamabad

Website: <https://www.dhpartners.com.pk>

For poll to be held at the Annual General Meeting (AGM) of DH Partners Limited on Monday, April 21, 2025, at 2:30 PM at ISE Auditorium, ISE Towers REIT Management Islamabad (formerly Islamabad Stock Exchange Limited) 55-B ISE Towers, Jinnah Avenue, Islamabad as well as through video-link facility to transact the following businesses:

Contact Details of Chairman, where ballot paper may be sent:

Business Address: The Chairman DH Partners Limited, Dawood Centre, M.T. Khan Road, Karachi-75530.

Attention: Company Secretary, **Designated Email Address:** company.secretary@dawoodhercules.com

Name of shareholder/joint shareholders	
Registered address of shareholder(s)	
Number of shares held	
Folio number / CDC Account	
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.)	

Instructions For Poll

1. Please indicate your vote by ticking (✓) the relevant box.

2. In case both the boxes are marked as (✓), your ballot paper shall be treated as "Rejected".

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

S. No.	Nature and description of Resolutions	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	"RESOLVED that the meeting fee of PKR 250,000 per meeting to the independent and Non-Executive Director who are not in the employment of the Company or any of its associated company(ies) for participating in the Board and Committee Meetings be and is hereby approved."		

Signature of shareholder(s)

Place

Date

NOTES:

- Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned business or email address.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach Chairman of the Meeting before April 21, 2025 during working hours (i.e. by 5:00 PM). Any postal ballot received after this date and time, will not be considered for voting.
- Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
- 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 the Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- Ballot Paper has also been placed on the website of the Company www.dhpartners.com.pk. Members may download the Ballot Paper from the website or use Original/Photocopy as published in Newspapers.