

BALLOT PAPER FOR VOTING THROUGH POST

For Poll at the Annual General Meeting To be held on April 25, 2024 at 08:45 a.m.

at 15th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Saddar, Karachi.

Designated email address of the Chairman at which the duly filled-in ballot paper may be sent at jsgcl.cs@js.com

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and Enclosures (In case of Representative of Body Corporate Corporation and Federal Government)	
Name of Authorized Signatory:	
CNIC/Passport No. (in the case of foreigners) 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 resolutions by placing a tick (P) mark in the appropriate box below;

S. No	Name and Description of Resolutions	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
	To consider, and if deemed appropriate, to pass the following resolutions, with or without modifications		
01	<i>“RESOLVED that permission and approval to the Company is be, and hereby, accorded for circulation of annual audited financial statements to members through QR enabled code and weblink within and as a part of the notice of general meeting, in line with notification number S.R.O. 389(I)/2023 issued by the Securities and Exchange Commission of Pakistan, and as a consequence thereof, the practice of circulation of annual audited financial statements through CD be discontinued.”</i>		
	NOTES:		

<ol style="list-style-type: none"> 1. A duly filled postal ballot should be sent to the Chairman of JSGCL on the 18th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road, Karachi (Email: jsgcl.cs@js.com). 2. Copy of CNIC/Passport No. (in the case of foreigners) should be enclosed with the postal ballot form. 3. Postal ballot forms should reach the Chairman of JSGCL within business hours by or before April 24, 2024. Any postal ballot received after this date, will not be considered for voting. 4. The signature on the postal ballot should match the signature on CNIC/Passport (in the case of foreigners). 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over-written ballot paper will be rejected. 6. This postal poll paper is also available for downloading from the website of JSGCL at www.jsgcl.com. Shareholders may download the ballot paper from the website or use the same ballot paper published in newspapers. 	<p style="text-align: center;">Signature of shareholder(s) / Authorized Signatory</p> <p>(in case of a corporate entity, please affix the company stamp)</p> <p>Place: _____</p> <p>Date: _____</p>
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