PAKISTAN HOTELS DEVELOPERS LTD.
POSTAL BALLOT PAPER

Ballot paper for voting through post for poll to be held at Extraordinary General Meeting on Tuesday, December 31, 2024 at 11:00 AM. At the ZVMG Rangoonwala Community Centre, Dhoraji, Karachi and through video link.

Contact details of the Chairman at which the duly filled-in ballot paper may be sent:

The Chairman, M/s. Pakistan Hotels Developers Ltd., at company's registered Office No.202, 2nd Floor, Marium Complex, Bihar Muslim Cooperative Housing Society, Block – 3, Sharfabad, Karachi,
Attention of the Company Secretary
Email address: cs@rphcc.com
Phone: 009221 38887116
Website: www.phdl.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held	
Folio number / CDC Account No.	
CNIC Number	
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 placing tick (√) mark in the appropriate box below:

Nature and Description of Resolution	I/We assent to be Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
"RESOLVED THAT M/s Pakistan Hotels Developers Limited be wound up voluntarily" *"FURTHER RESOLVED THAT the declaration of solvency signed and approved by all directors of the company in the event of voluntarily winding-up of the company be and is hereby accepted and approved."* *"FURTHER RESOLVED THAT the recommendation of the Board of Directors of the company to appoint the following persons, who consented to act as liquidator, as liquidators of the company, during the period of*		

winding-up, without any remuneration, is hereby accepted and approved.” (1) Mr. Mohsin Ferozuddin (2) Mr. Masroor F. Baweja (3) Mr. Muzaffar Baweja (4) Mr. Zaheer Baweja (5) Mr. Zubairuddin Baweja *“FURTHER RESOLVED THAT the liquidators be authorized to do such types of acts necessary and incidental for the winding up of the company.”* *“FURTHER RESOLVED THAT the recommendation of the Board of Directors for appointment of existing auditors of the company M/s Clarkson Hyde Saud Ansari, Chartered Accounts as auditors of the company during the period of winding-up be and is hereby accepted and approved.*		

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Signature of shareholder (s)
Place:
Date :

NOTES:

1. Duly filled postal ballot should be sent to the Chairman at company’s registered Office No.202, 2nd Floor, Marium Complex, Bihar Muslim Cooperative Housing Society, Block-3, Sharfabad, Karachi, or through email at cs@rphcc.com.
2. A copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman of the meeting on or before Saturday December 28, 2024 duly working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. Alternatively, the details of E-Voting facility will be communicated via email to the email address available in the Register of Members of the Company by the company appointed E-Voting Service Provider.
7. Members may cast E-Vote online from December 28, 2024 at 9:00 a.m. till the close of E-Voting on December 30, 2024 at 5:00 p.m.
8. The ballot paper has also been placed at the website of the company www.phdl.com.pk