

AGRIAUTO INDUSTRIES LIMITED

Ballot paper for voting through the post for the poll to be held at the Annual General Meeting of Agriauto Industries Limited scheduled on Monday, October 23, 2023, at 11:30 AM at ICAP Auditorium, Karachi, and through video conferencing.

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

Address: The Chairman, Agriauto Industries Limited, 5th Floor, House of Habib, 3-JCHS, Block 7/8, Shahrah-E-Faisal, Karachi - 75350. "Attention to the Company Secretary"

Email Address: secretary@agriauto.com.pk

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.)	

I / We hereby exercise my/our vote in respect of the following Special Businesses through postal ballot by conveying my/our assent or dissent to the following resolutions by placing a tick (✓) mark in the appropriate box below:

S. No.	Nature and Description of Resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	<p>Resolution for agenda item No. 4</p> <p>"RESOLVED THAT, the Company be and is hereby authorized to circulate its Annual Audited Financial Statements, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 dated March 21, 2023, issued by the SECP.</p> <p>FURTHER RESOLVED THAT, the Chief Executive, Chief Financial Officer or Company Secretary of the Company be and are hereby singly authorised to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents, as may be necessary or incidental for the purpose of implementing this resolution."</p>			

Shareholder(s)/Proxy holder Signature / Authorized Signatory

Date:

NOTES:

- Duly filled postal ballot should be sent to the Chairman at 5th Floor, House of Habib, 3-JCHS, Block 7/8, Shahrah-E-Faisal, Karachi - 75350, or through email at secretary@agriauto.com.pk.
- A copy of the CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach the Chairman of the meeting on or before Sunday, October 22, 2023 up till 5:00 PM. Any postal ballot received after this date and time, will not be considered for voting.
- The signature on the postal ballot should match the signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over-written ballot paper will be rejected.
- Ballot paper has also been placed at the website of the Company at www.agriauto.com.pk/investor-info/. Members may download the ballot paper from the website or use the original/ photocopy published in the newspaper.

ELECTION OF DIRECTORS

In pursuance of Section 159 (4) of the Companies Act, 2017, the members of the Company are hereby informed that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors at the Annual General Meeting to be held on Monday, October 23, 2023 at 11:30 AM at ICAP Auditorium, Karachi, and through video conferencing:

- Mr. Yutaka Arae (Other Directors Category)
- Mr. Fahim Kapadia (Other Directors Category)
- Mr. Hamza Habib (Other Directors Category)
- Mr. Salman Burney (Other Directors Category)
- Mr. Sohail P. Ahmed (Other Directors Category)
- Ms. Ayesha T. Haq (Independent / Female Director Category)
- Mr. Aqueel E. Merchant (Independent Director Category)

The profiles of the above-named persons are placed on the website of the Company <https://www.agriauto.com.pk/investor-info/>. The independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the Companies (Manner and Selection of Independent Directors) Regulations, 2018. No notice of intention under section 159(3) for female category has been received so above-mentioned candidate, Ms. Ayesha T. Haq, will fulfil both the categories i.e., Independent and Female director categories.

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed by the Board of Directors under Section 159 (1) of the Companies Act, 2017, therefore the above-named persons shall be deemed to be elected as Directors of the Company, at the forthcoming Annual General Meeting.

October 16, 2023
Karachi

Shaharyar Ashraf Khan
Company Secretary