**Ballot paper for voting through post for Election of Directors to be held in the Extraordinary General Meeting of the Company on 03 December at 2:00 PM**

Systems Limited

Registered Address: E-1, Sehjpal Road, ex-Air Avenue, near DHA Phase VIII, Lahore Cantt., Lahore

Website URL: [www.systemsltd.com](http://www.systemsltd.com)

Chairman of the Meeting: Mr. Aezaz Hussain

Email address of the Chairman: corporate@systemsltd.com or ops\_dept3@thk.com.pk or sfc@thk.com.pk

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| --- | --- |
| Name of shareholder/joint shareholders  |  |
| Registered Address  |  |
| Number of shares held and folio number  |  |
| CNIC Number / 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.) |  |

I/we hereby exercise my/our vote in respect of the election of Directors through postal ballot as follows:

**Agenda No. 2**

To elect seven (7) directors as fixed by the Board of Directors in accordance with Section 159(1) of the Companies Act, 2017 for a term of three (3) years.

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| **Sr. No.**  | Name of Directors | No. of ordinary shares, used for voting in favor of the director | Number of votes (number of voting shares X number of Directors to be elected i.e., seven) |
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Signature of shareholder(s)

Place:

Date:

**Procedure for submission of Ballot Papers:**

1. Dully filled postal ballot should be sent to the Chairman of the Meeting, Mr. Aezaz Hussain at the Company’s registered office: E-1, Sehjpal Road, ex-Air Avenue, near DHA Phase VIII, Lahore Cantt., Lahore or Email: corporate@systemsltd.com or ops\_dept3@thk.com.pk or sfc@thk.com.pk
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting on or before 02 December, 2020 during 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/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of representative of body corporate, corporation and Federal Government, postal ballot must be accompanied with copy of CNIC of authorized person, attested copy of Board Resolution, Power of Attorney, Authorization Letter etc., as applicable. In case of foreign body corporate etc. all documents must be attested from the counsel general of Pakistan / Embassy having jurisdiction over the member.
7. Ballot Paper has also been placed at the website of the Company [www.systemsltd.com](http://www.systemsltd.com)
8. Members may download the ballot paper from the website of the Company or use original/photocopy published in the newspapers.
9. A member shall have such number of votes as is equal to the product of the number of voting shares held by him and the number of directors to be elected (i.e. in this case No. of Shares held X 7).
10. A member may give all his votes to a single candidate or divide them between more than one of the candidates in such manner as he may choose.