

**Ballot Paper**

Ballot paper for voting through post for the special business at Annual General meeting of Macter International Limited scheduled on Tuesday, October 28, 2026 at 1:30 pm at Nexus # 3, Ribat - The Campus, Alamgir Road, Delhi Mercantile Society, Karachi.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: chairman.macter@gmail.com

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held (as on October 20, 2026) and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

Resolution for Agenda Item No. 5

“RESOLVED THAT pursuant to Section 85(1)(c) of the Companies Act, 2017, read with the applicable provisions thereof and the Articles of Association of the Company, the consent of the Company be and is hereby accorded to alter the share capital of the Company by subdividing the face value of each ordinary share from Rupees Ten (Rs.10/-) to Rupees Two (Rs. 2/-), such that each existing ordinary share of Rs. 10/- be subdivided into Five (5) ordinary shares of Rs. 2/- each, ranking pari passu in all respects, with no change in the rights, privileges, and obligations attached thereto.

“FURTHER RESOLVED THAT upon the subdivision, the Authorized Share Capital of the Company be subdivided from 65,000,000 ordinary shares of Rs. 10/- each to 325,000,000 ordinary shares of Rs. 2/- each, and the Issued, Subscribed and Paid-up Share Capital of the Company be subdivided from 45,811,018 ordinary shares of Rs. 10/- each to 229,055,090 ordinary shares of Rs. 2/- each, without any change in the aggregate amount of share capital.

“FURTHER RESOLVED THAT clause V of Memorandum of Association and Article 6 of the Articles of Association of the Company will be substituted as under:

“The Capital of the Company is Rs. 650,000,000 (Rupees Six Hundred Fifty Million Only) divided into 325,000,000 Ordinary Shares of Rs. 2/- (Rupees Two only) each, but the Company may from time to time, by Special Resolution increase, consolidate, sub-divide or otherwise reorganize the share capital of the Company subject to the provisions of section 59 of the Companies Act, 2017.

“FURTHER RESOLVED THAT clause V of Memorandum of Association and Article 6 of the Articles of Association of the Company will be substituted as under:

“The Authorized Capital of the Company is Rs. 650,000,000 (Rupees Six Hundred Fifty Million Only) divided into 325,000,000 (Three Hundred Twenty-Five Million only) Ordinary Shares of Rs. 2/- each, but the Company may from time to time, by special resolution increase, consolidate, sub-divide or otherwise reorganize the share capital of the Company subject to the provisions of section 59 of the Companies Act, 2017.”

“FURTHER RESOLVED THAT the Chief Executive Officer, any Director, or the Company Secretary of the Company be and are hereby jointly and/or severally authorized to take all such actions, steps, and measures as may be necessary or expedient to give effect to the foregoing resolutions, including but not limited to making and filing the requisite returns, forms, and documents with the Securities and Exchange Commission of Pakistan (SECP), Pakistan Stock Exchange (PSX), Central Depository Company of Pakistan Limited (CDC), and/or any other relevant authority.”

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

Nature and Description of Resolution	No. of ordinary shares for which votes cast	I/We assent to the resolution (FOR)	I/We Dissent to the resolution (AGAINST)
Resolution for Agenda Item No. 5			

Signature of shareholder(s)/Proxy Holder

(In case of corporate entity, please affix Company stamp)

Place: _____

Date: _____

NOTES:

1. Duly filled and signed original postal ballot should be sent to the Chairman, Mr. Amanullah Kassim, Macter International Limited, at registered F-216, SITE, Karachi or a scanned copy of the original postal ballot to be emailed at chairman.macter@gmail.com.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before October 27, 2026 by 5pm. Any postal ballot received after said date and time, 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.