

MURREE BREWERY COMPANY LIMITED

POSTAL BALLOT PAPER

For poll/voting through post for the Special Business at the Extraordinary General Meeting to be held on Monday, July 24, 2023, at 10:00 a.m. at 3-National Park Road, Rawalpindi

	July 24, 2023, at 10.00 a.iii. at 3-1	National Park Road, Rawalpindi	
Folio /CDS Account Number			
Name of Shareholder / Proxy Hol	der		
Registered Address			
Number of Shares Held			
CNIC / Passport No. (in case of fe			
Additional information and enclo	Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)		
Name of Authorized Signatory			
CNIC / Passport No. (in case of foreigner) (Copy to be attached)			
Resolution for Agenda No. 2:			
To consider and if deemed appropriate, approve the circulation of Company's annual audited financial statements through QR			
enabled code and weblink as part of notice for annual general meeting and to pass the following resolution as an Ordinary			
Resolution, with or without modification:			
"Resolved that the consent & approval of the members of Murree Brewery Company Limited (the "Company") be and is			
hereby accorded and the Company be and is hereby authorized to circulate of annual audited financial statements to its			
members through QR enabled code and weblink as part of the notice of annual general meeting."			
"Further Resolved that the Company Secretary be and is hereby authorized to do all acts, deeds and things, take or cause to			
be taken any action as may be necessary, incidental or consequential to give effect to this resolution."			
Instruction for Poll			
1. Please indicate your Vote by ticking (✓) the relevant box.			
2. In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected".			
I/we hereby exercise my/our vote in respect of the above resolution through ballot b conveying my/our assent or dissent to the			
resolution by placing tick (✓) mark in the appropriate box below			
resolution by placing tick (🗸) ma	rk in the appropriate box below		
resolution by placing tick (✓) ma Resolution	rk in the appropriate box below I / We assent the Resolution (FOR		
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Resolution	** *		
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