



BALLOT PAPER FOR VOTING THROUGH POST

for Election of Directors to be held on Wednesday, July 22, 2026, at 10:00 a.m.
at 3-National Park Road, Rawalpindi (Website: www.murreebrewery.com)

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

Email: secretary@murreebrewery.com, **Address:** 3-National Park Road, Rawalpindi

Name of shareholder/joint shareholders			
Registered Address			
Folio / CDC A/c No.			
Number of shares held			
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 Election of Directors through Postal Ballot paper as follows: To elect eight (08) directors as fixed by the Board of Directors in accordance with section 159(1) of the Companies Act, 2017, for the next term of three years commencing from July 27, 2026.			
Sr. No.	Name of directors/candidates	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of director to be elected)
1.	Ch. Mueen Afzal		
2.	Mr. Isphanyar M. Bhandara		
3.	Mr. Aamir Hussain Shirazi		
4.	Mrs. Goshi M. Bhandara		
5.	Mr. Pervaiz Akhtar		
6.	Mrs. Khalida Habib		
7.	Khawaja Amanullah Askari		
8.	Mr. Zane Isphanyar Bhandara		
9.	Mr. Muhammad Ahmad		
		Total	
Signature of Shareholder / Proxy holder		Dated: _____	
Signature / Authorized Signatory		Place: _____	