

BUSINESS RECORDER

Islamabad, Friday 7 June 2024, 29 Ziqad 1445



Shifa
International
Hospitals Ltd.



BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Extra Ordinary General Meeting of Shifa International Hospitals Limited to be held on Saturday, June 15, 2024 in the C-0 Auditorium at the Company's registered office at Sector H-8/4, Islamabad.

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

Name of shareholder/joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC, NICOP/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.)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached)	

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

Special Resolution

Agenda No. 3

"RESOLVED that the Company be and is hereby authorized and approved to make further additional investment of Rs. 1.606 billion in the paid up capital of Shifa National Hospital Faisalabad (Pvt.) Limited ("SNHF"), a subsidiary of the Company, over a period of three (3) years, besides already approved invested equity of Rs. 1,582,279,120/-, in the wake of escalation in project cost.

FURTHER RESOLVED that, in relation to the investment by the Company in SNHF, the Company be and is hereby authorized and approved:

- to enter into any agreements with SNHF and other shareholders of SNHF; and
- make relevant filings and submissions with, or procure consents from, the SECP, CCP (if required), State Bank of Pakistan (if required) and any other regulatory bodies, in accordance with the applicable law.

FURTHER RESOLVED that, Dr. Zeeshan Bin Ishtiaque, Chief Executive Officer of the Company, (the "Authorized Person") and/or any officer of the Company duly authorized by him in this regard, is hereby authorized to do, or authorize all such acts, matters and things as may be necessary for carrying out and giving full effect to this resolution together with the execution of any other agreements, instruments, communications, certificates, notices, acknowledgements or other documents required or to be made or delivered by the Company under any of the instruments listed above or in relation therewith or as deemed necessary or desirable by the Authorized Person to give full effect to this resolution.

FURTHER RESOLVED that, the Authorized Person and/or any officer of the Company duly authorized by him in this regard, is hereby authorized to provide a certified copy of this resolution to all relevant parties including the shareholders of the Company.

FURTHER RESOLVED that, this resolution shall remain in full force and effect until it is revoked or amended by another resolution."

Sr. 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	Special Resolution as per Agenda No. 3 (as given above)			

Signature of shareholder(s) _____

Place: _____

Date: _____

NOTES

- Duly filled postal ballot should be sent to chairman (Dr. Habib Ur Rahman, Chairman, Shifa International Hospitals Limited, Pitras Bukhari Road, Sector H-8/4, Islamabad) or through email at chairman@shifa.com.pk
- Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting till **5:00 p.m. June 14, 2024**. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC, NICOP/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

Shifa International Hospitals Ltd. H-8/4, Islamabad

☎ 051-8464227