



SHIELD CORPORATION LIMITED

Ballot paper for voting through post for poll to be held at Annual General Meeting on Thursday, October 19, 2023 at 10:00 a.m. at 109, Business Avenue, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi and through video link.

Contact details of the Chairman at which the duly filled-in ballot paper may be sent:

The Chairman, Shield Corporation Limited, 1007, Business Avenue, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi

Email address: general.meetings@shield.com.pk

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|--|--|
| Name of shareholder/joint shareholders | |
| Registered Address | |
| Number of shares held | |
| Folio number | |
| 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 following resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below:

| Nature and Description of Resolution | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
|--|-------------------------------------|--|
| “ RESOLVED THAT the Company be and is hereby authorized to circulate its annual report, including annual audited financial statements, Auditors’ report, Directors’ report, Chairman’s review report and other reports contained therein, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 issued by the Securities and Exchange Commission of Pakistan, and that the practice of circulation of the annual report through CD/DVD/USB be discontinued.” | | |

Signature of shareholder(s)

Place:

Date:

NOTES:

1. Duly filled postal ballot should be sent to the Chairman at 1007, Business Avenue, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi or through email at general.meetings@shield.com.pk.
2. A Copy of CNIC should be enclosed with the postal ballot form.



3. Postal ballot forms should reach the Chairman of the meeting on or before Wednesday, October 18, 2023 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.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. Alternatively, the details of E-Voting facility will be communicated via e-mail to the email addresses available in the Register of Members of the Company by the Company appointed E-Voting Service Provider.
7. Members may cast E-Vote online from October 16, 2023 at 09:00 a.m. till the close of E-Voting on October 18, 2023 at 5:00 p.m.
8. The ballot paper has also been placed at the website of the Company at www.shield.com.pk