



BALLOTING PROCEDURE FOR ELECTION OF DIRECTORS

If the number of persons who offer themselves for election is more than the number fixed by the Board under section 159(1) of the Companies Act, 2017, then the Company shall provide its members the facility of voting for electing the directors:

Procedure of Postal Balloting/Online Balloting

Shareholders can download the ballot paper from the website of the Company and shall further dispatch duly-filled and signed ballot paper along with valid/attested copy of CNIC in the name of Chairman of Extra Ordinary General Meeting at registered address of the Company. In case of body corporate, acceptable identification documents i.e. Original or duly authenticated Board of Directors' resolution / power of attorney along with valid copies of CNIC of authorized signatories etc. should reach through post to the registered office of the Company i.e. Agritech Limited Second Floor Asia Centre, 8 Babar Block, New Garden Town, Lahore or by email at corporate@pafll.com.pk before the day of election i.e., July 14, 2021 during working hours followed by the hard copy through postal services. The signatures on the ballot paper should match with the signatures on CNIC. Postal Ballot paper can be downloaded from the website of the company i.e. www.pafll.com.pk. Chairman may declare any postal ballot invalid upon any discrepancy found in the Ballot Paper.

Physical voting

For the convenience of the Shareholders, a polling booth will be established at Park Lane Hotel, B-3, 107 – M.M. Alam Road Lahore on July 15, 2021. Shareholders can exercise their right to vote by visiting the said polling booth on the EOGM day from 10:00 a.m. to 12.00 noon after filling the credentials and casting their votes on ballot papers provided by the company at the spot. The signatures on the ballot paper should match with the signatures on CNIC.
