

**SERVICE INDUSTRIES LIMITED**

Registered Office: Servis House 2-Mian Gulberg, Lahore.

Phone: +92 42- 35751990-6

Website: www.servisgroup.com**BALLOT PAPER FOR VOTING THROUGH POST**

(in person and virtual Extraordinary General Meeting to be held at 2:00 p.m. on Monday, May 06, 2024)

Designated email address of the Chairperson at which the duly filled in ballot paper may be sent: rabbiyabajwa@gmail.com

Name of shareholder / joint shareholders	
Registered Address	
Number of Shares held (on close of April 29, 2024) and folio number	
CNIC No./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)	

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 special resolution by picking tick (v) mark in the appropriate box below:

Sr. No.	Name and Description of Resolutions	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1	<p>“Resolved that the Scheme of Arrangement for, inter alia, compromise, arrangement and reconstruction (the “Scheme”) between M/s. Service Industries Limited and its members, M/s. Service Tyres (Private) Limited and its members, M/s. Service Retail (Private) Limited and its members and M/s. Service Industries Capital (Private) Limited and its members, considered by this meeting and initialled by the chairpersons of this meeting for purposes of identification, be and is hereby approved, adopted and agreed, subject to any modification(s) or conditions as may be required/imposed by the Honourable Lahore High Court, Lahore.</p> <p>Resolved Further that, the Chief Executive Officer and / or Company Secretary of the Company, singly, be and are hereby authorized to take any steps / measures for the implementation and completion of the Scheme”.</p>		

Signature of Shareholder(s)

Place:

Date:

NOTES / PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled and signed original postal ballot should be sent to the chairperson, Ms. Rabbiya Iftikhar Bajwa, at Office No. 37, 3rd Floor, Sadiq Plaza, Mall Road, Lahore or a scanned copy of the original postal ballot to be emailed at: rabbiyabajwa@gmail.com
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. **Postal Ballot forms should reach chairperson of the meeting on or before May 03, 2024 before 5:00 p.m. Any Postal Ballot received after this date, will not be considered for voting.**
4. Signature on Postal Ballot should match the signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, in correct, defaced, torn, mutilated, over written ballot papers will be rejected.
6. In case of representative of body corporate and corporation, Postal Ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act 2017, as applicable, unless these have already been submitted along with Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Pakistani Embassy having jurisdiction over the member.
7. Ballot paper has also been placed on the website of the Company www.servisgroup.com. Members may download the ballot paper form the website or use original/photocopy published in newspapers.