SERVICE INDUSTRIES LIMITED

Registered Office: Servis House, 2-Main Gulberg, Lahore.
Phone: +92 42- 35751990-6
Email: shareholders@servis.com
Website: www.servisgroup.com

BALLOT PAPER FOR VOTING THROUGH POST

(for poll to be held at 10:00 a.m. on Tuesday, August 04, 2026
at Shalimar Tower Hotel, Adjacent Servis House, 2 - Main Gulberg, Lahore)

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

Name of shareholder / joint shareholders	
Registered Address	
Number of Shares held (on close of July 28, 2026) 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 resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by picking tick **(√)** mark in the appropriate box below:

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	“**Resolved that** approval of the shareholders of the Company be and is hereby accorded in terms of Section 85(1)(c) of the Companies Act, 2017 read with Article 24(b) of the Articles of Association of the Company, for sub-division of the existing share capital of the Company, including its authorized, issued, and paid-up capital, such that the nominal value of each ordinary share be revised from Rupees Ten (Rs. 10/-) to Rupees One (Rs. 1/-), resulting in each existing ordinary shares being subdivided into Ten (10) ordinary shares of Rs. 1/- each, without any alteration in the rights and privileges attached thereto. **Further resolved that** the Authorized Share Capital of the Company be and is hereby subdivided from 100,000,000 Ordinary Shares of Rs. 10/- each to 1,000,000,000 Ordinary shares of Rs. 1/- each, the total authorized capital remaining unchanged at Rs. 1,000,000,000/-.			

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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)
	Further resolved that the Issued and Paid-up Capital of the Company be and is hereby subdivided from 46,987,454 Ordinary Shares of Rs. 10/- each to 469,874,540 Ordinary shares of Rs. 1/- each, the total paid-up capital remaining unchanged at Rs. 469,874,540/-. **Further resolved that** in consequence of the above amendment, the existing Clause V of the Memorandum of Association and Part III of the Articles of Association of the Company be and is hereby replaced accordingly, to read as follows: **Clause V of Memorandum of Association** "The capital of the Company is Rs. 1,000,000,000 (Rupees one billion only) divided into 1,000,000,000 ordinary shares of Rs. 1/- each. The Company shall have the power to increase, reduce or reorganize the capital of the Company and divide shares in the capital for the time being into several classes in accordance with the provisions of the Companies Ordinance, 1984." **Part III of Articles of Association** "The share capital of the Company is Rs. 1,000,000,000 (Rupees one billion only) divided into 1,000,000,000 ordinary shares of Rs. 1/- each." **Further resolved that** the Chief Executive Officer, any Director and / or Company Secretary of the Company be and are hereby authorized singly to do all acts, matters, deeds and things and take all necessary steps and actions ancillary as may be necessary and incidental to effectuate the aforementioned resolutions, including without limitation the filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan, Pakistan Stock Exchange Limited, Central Depository Company of Pakistan Limited to give effect to the above, including announcements required for closure of Members' Register, determination of effective date for the above mentioned sub-division of shares and issue/credit of new physical and electronic shares as per the regulatory framework."			

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Signature of Shareholder(s)

Place:

Date:

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NOTES / PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled and signed original postal ballot should be sent to the Chairperson, Ms. Uzma Adil Khan, Service Industries Limited at Servis House, 2-Main Gulberg, Lahore or a scanned copy of the original postal ballot to be emailed at: chairman@servis.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 August 03, 2026 during working hours. 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.

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