



AIR LINK COMMUNICATION LIMITED
Ballot Paper for Voting Through Post

For poll at the Extra Ordinary General Meeting to be held on Thursday, 27 March 2025, at 10:00 a.m. at Pearl Continental Hotel, Shahrah-e-Quaid-e-Azam, Lahore .

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:
agm@airlinkcommunication.net

Folio / CDC Account #	
Name of Shareholders / Joint Shareholders / Proxy Holder	
Registered Address	
Number of shares held	
CNIC / NICOP/ Passport No. <i>(copy to be attached)</i>	
<i>Additional Information and enclosures</i> <i>(In case of Body Corporate, Corporation and Federal Government)</i>	
Name of Authorized Signatory:	
CNIC / NICOP/ Passport No. <i>(copy to be attached)</i>	

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

Special Business(s)
<p>To consider and if deem fit, to pass, with or without modification(s), the following as Special Resolution for the subdivision of the share capital of the Company :</p> <p>RESOLVED THAT, pursuant to Section 85(1)(c) of the Companies Act, 2017, and Article 5 of the Articles of Association of the Company, the existing share capital of the Company, including its authorized, issued, and paid-up capital, be and is hereby altered such that the nominal value of each ordinary share is revised from Rupees Ten (Rs. 10/-) to Rupees Two (Rs. 2/-), resulting in the subdivision of each existing ordinary share into five (5) ordinary shares of Rs. 2/- each, without any alteration in the rights and privileges attached thereto.</p> <p>FURTHER RESOLVED THAT, in consequence of the above amendment, the existing Clause V of the Memorandum of Association of the Company and Article 5 of the Articles of Association of the Company be and hereby replaced accordingly, to read as follows:</p> <p>Clause V of Memorandum of Association</p> <p>The authorized capital of the Company is Rs 6,000,000,000 (Rupees Six billion only) divided into 3,000,000,000 (Three billion only) ordinary shares of Rs. 2/- (Rupees two only) each.</p>

Article 5 of the Article of Association

The Authorized Capital of the Company is Rs. 6,000,000,000/- (Rupees Six billion only) divided into 3,000,000,000 (Three billion only) ordinary shares of Rs. 2/- (Rupees Two only) each with powers to the Company from time to time to increase and reduce its Capital for the time being into several classes in accordance with the provisions of the Act.

FURTHER RESOLVED THAT, the Paid-up Capital of the Company be and is hereby subdivided from 395,269,231 Ordinary Shares of Rs. 10/- each to 1,976,346,155 Ordinary shares of Rs. 2/- each.

FURTHER RESOLVED THAT the Chief Executive Officer and Company Secretary be and are hereby jointly and severally authorized to take all necessary or incidental actions to implement this resolution, including but not limited to the preparation, execution, and filing of requisite documents with the Securities and Exchange Commission of Pakistan (SECP), the Pakistan Stock Exchange (PSX), the Central Depository Company (CDC) and any other relevant regulatory authorities.

Instructions For Poll

1. Please indicate your vote by ticking (✓) the relevant box.

2. In case if both the boxes are marked as (✓), your poll shall be treated as **“Rejected”**.

I/we hereby exercise my/our votes in respect of the above ordinary resolutions through ballot by conveying my/our favour or against to the resolution by placing tick (✓) mark in the appropriate box below:

Resolutions	I/We assent to the Resolution (FOR)	I/We dissent to the Resolutions (AGAINST)

Signature of shareholder(s))/Proxy Holder/Authorized Signatory _____

Place:

Date:

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled and signed ballot paper, along with a copy of the CNIC/ NICOP/ Passport**, should reach the Chairman of the meeting through the post at the Company's registered address, 152/1 - M, Quaid-e-Azam Industrial Estate Kot Lakhpat, Lahore, or email at agm@airlinkcommunication.net
2. Postal Ballot Form should reach Chairman of the meeting on or before Wednesday, 26 March 2025 during working hours. Any Postal Ballot received after this date, will not be considered for voting.
3. Signature on postal ballot paper should match with signature registered on CNIC/ Passport**.
4. In case of Body Corporate, Corporation and Federal Government, certified copy of Board resolution/ Power of attorney along with valid copies of CNIC/ NICOP/ Passport of authorised signatory(ies) will be required**.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written Ballot Paper will be rejected.
6. The shareholders may download the **Postal Ballot Form** from the Company's website