



## POSTAL BALLOT PAPER

Postal Ballot Paper for voting through post for Special Business at the Extraordinary General Meeting to be held on Monday, June 15, 2026 at 11:00 a.m. at FB-1 Awami Complex Usman Block New Garden Town, Lahore, the Registered Address of the Company.

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

Company's Address	The Pakistan Credit Rating Agency Limited FB -1 Awami Complex Usman Block New Garden Town, Lahore, Pakistan
E-mail address	<a href="mailto:genzafar@gmail.com">genzafar@gmail.com</a>
Phone	+92-42-35869504-273
Website	<a href="https://www.pacra.com">https://www.pacra.com</a>

Member(s) Information:	
Folio/CDS Account Number	
Name of Shareholder / Joint Holder	
Proxy Holder	
Registered Address	
Number of Shares Held	
CNIC / Passport No. (in case of foreigner) copy to be attached for both	

Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government).

Name of Authorized Signatory	
CNIC / Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

### **Instructions For Poll:**

- Please indicate your vote by ticking (√) the relevant box.
- In case if both the boxes are marked as (√), your poll shall be treated as “**Rejected**”.

### **Special Business**

#### **Agenda No. 2 | Special Audit and Financial Investigation**

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

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Sr. #	Nature and Description of Resolution(s)	I/We assent to the Resolution(s) (FOR)	I/We dissent to the Resolution(s) (AGAINST)
1	<p><b><u>Agenda No. 2</u></b></p> <p>To consider and, if thought fit, pass the following resolution as a Special Resolution, with or without modification:</p> <p><b>"RESOLVED THAT</b> a detailed special audit and financial investigation be immediately commissioned to trace the complete audit trail and payments report regarding the distribution of the Interim Dividend for FY 25, amounting to PKR 97,632,900/-.</p> <p><b>FURTHER RESOLVED THAT</b> M/s. KPMG Taseer Hadi &amp; Co., Chartered Accountants, (KPMG) or an equivalently ranked top-tier audit firm, expressly excluding the Company's current statutory auditors, be appointed to conduct this special audit. The objective of the audit is to ascertain whether the distribution and disbursement of the aforementioned dividend strictly complied with the express conditions and approvals granted by the Board of Directors of the Company in its 157th and 158th meetings. The report so compiled shall cover the aspects detailed in the statement of material facts under Section 134(3) of the Companies Act, 2017."</p>		

**Notes:**

**Procedure for Postal Ballot Voting**

1. Dully filled ballot paper should be sent to the Chairman, Zafar Abbas, at FB-1 Awami Complex Usman Block New Garden Town, Lahore or email at [genzafar@gmail.com](mailto:genzafar@gmail.com).
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman one day before EOGM i.e. on June 14, 2026. Any postal ballot received after this date, will not be considered for voting.
4. In case of any dispute on voting, the Chairman of the meeting shall be the final authority to decide the matter, based on consultation with the share registrar.
5. Signature on ballot paper should match with signature on CNIC/Passport (In case of foreigner).
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
7. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney/Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable.
8. Ballot Paper form shall be placed on the website of the Company not later than Seven (7) days before the holding of EOGM at <https://www.pacra.com>. Members may download the ballot paper from the website or use an original / photocopy published in newspaper.

**Procedure for E-Voting**

1. Details of the e-voting facility will be communicated by CDC Share Registrar Services Limited to those members of the Company who have their valid CNIC numbers, cell numbers and e-mail addresses available in the register of members of the Company by the close of business on June 08, 2026.
2. The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
3. Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.



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4. E-Voting lines will start from June 11, 2026, 09:00 a.m. and shall close on June 14, 2026, at 5:00 p.m. Members can cast their votes any time during this period. Once the vote is cast by Members, he / she shall not be allowed to change the cast vote(s) subsequently.

Place: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Shareholder / Proxy Holder Signature / Authorized Signatory (In case of corporate entity, please affix company stamp)