



POSTAL BALLOT PAPER

Postal Ballot Paper for voting through post for the Special Businesses at the 31st Annual General Meeting to be held on **Tuesday, October 28, 2025** at 11 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	tariq.jamil@pacra.com
Phone	+92-42-35869504-273
Website	https://www.pacra.com

Member(s) Information:	
Folio / CDS Account Number	
Name of Shareholder / 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"**.

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

Sr. #	Nature and Description of Resolution(s)	I/We assent to the Resolution(s) (FOR)	I/We dissent to the Resolution(s) (AGAINST)
1	Agenda No. 3 To ratify and approve transactions conducted with the Related Parties for the year ended June 30, 2025 by passing the following special resolution with or without modification. "RESOLVED THAT the transactions conducted with the Related Parties, as disclosed in Note 36 to the unconsolidated financial statements for the year ended June 30, 2025, to the extent requiring		



	ratification and approval under the applicable laws be and are hereby ratified and approved.		
2	<p>Agenda No. 4</p> <p>To authorize the Board of Directors of the Company to approve transactions with the related parties for the financial year ending on June 30, 2026 by passing the following special resolution with or without modification.</p> <p>"Resolved that the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with the Related Parties, as per respective policy, for the financial year ending on June 30, 2026."</p> <p>"Resolved further that these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval."</p>		
3	<p>Agenda No. 5</p> <p>To consider and, if thought fit, pass, with or without modification(s), the following resolution to enable and authorize the Company to circulate the Annual Report (including the audited financial statements, Auditors' Report, Directors' Report, Chairman's Review Report) to the members of the Company through QR enabled code and weblink, in accordance with Section 223(6) of the Act read with S.R.O. 389(I)/2023 dated March 21, 2023.</p> <p>"Resolved that the Company be and is hereby authorized to circulate its Annual Report, including Annual Audited Financial Statements, Auditors' Report, Directors' Report, Chairman's Review Report and other reports contained therein, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 issued by the Securities and Exchange Commission of Pakistan."</p>		

Notes:

- 1) Dully filled ballot paper should be sent to the Chairman, Tariq Jamil, at FB-1 Awami complex Usman Block New Garden Town, Lahore or email at tariq.jamil@pacra.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 AGM** i.e. on October 27, 2025 Any postal ballot received after this date, will not be considered for voting.
- 4) Signature on ballot paper should match with signature on CNIC/Passport (In case of foreigner).
- 5) Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
- 6) 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.
- 7) Ballot Paper form has also been placed on the website of the Company at <https://www.pacra.com>. Members may download the ballot paper from the website or use an original / photocopy published in newspaper.

Place: _____

Date: _____

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