

**BALLOT PAPER FOR ELECTION OF DIRECTORS
ANNUAL GENERAL MEETING OF NATIONAL FOODS LIMITED
TO BE HELD ON THURSDAY OCTOBER 14, 2021, THROUGH ELECTRONIC MEANS (ZOOM)**

This Postal Ballot is also available for download from website of the Company www.nfoods.com.

CDS Account / Folio Number	
Name of shareholder/joint shareholders	
Registered Address	
Number of shares held	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate and corporation)	

I/we hereby exercise my/our vote in respect of Election of Directors through postal ballot to elect seven (7) Directors of the Company as fixed by the Board of Directors in accordance with the provisions of Section 159 (1) of the Companies Act, 2017 for a term of three (3) years,

Sr. No.	Names of Director / Contestant	Category of directors	No. of ordinary shares, used for voting in favor of the director	Number of Votes (No. of Voting Shares x Number of Directors to be Elected)
1	Mr. Abdul Majeed	Non-Executive		
2	Mr. Abrar Hasan	Executive		
3	Mr. Zahid Majeed	Executive		
4	Mrs. Noreen Hasan	Non-Executive		
5	Mrs. Saadia Naveed	Non-Executive		
6	Mr. Ehsan Ali Malik	Independent Director		



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7	Mr. Ali H. Shirazi	Independent Director		
8	Mr. Adnan ul Wahab Khan	Independent Director		
Total No. of Shares/Votes				

Signature of shareholder(s)

Place:

Date:

NOTES:

1. Duly filled-in postal ballot should be sent to the Chairman, National Foods Limited, 12/CL-6, Claremont Road, Civil Lines, Karachi or by email at election@nfoods.com.
2. Valid and visible copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting one day before the day of election i.e., October 13, 2021, till 05:00 p.m. Any postal ballot received after this date, time, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. A member may give all his / her votes to a single candidate or divide them between more than one of the candidates in such manner as he/she may choose however, the number of votes cast must not exceed the number of votes available to the member.