PIA Holding Company Limited

BALLOT PAPER

Serial No. ________________

Ballot Paper for Voting through Post for Special Business

Ballot paper for voting through post for the Special Business at the Statutory Meeting of PIA Holding Company Limited to be held on Saturday, February 22, 2025 at 11:00 AM at Pearl Continental Hotel, Rawalpindi.

Contact details of the Chairman where duly filled in Ballot Paper to be sent:
Liaison office Address: Company Secretary, 1st Floor, Executive Corridor, PIA Head Office, Karachi-Airport.
Email Address: corporate.affairs@piac.aero (Website: www.piahcl.com.pk)

Shareholder ☐ Joint Shareholder ☐ Proxy Holder ☐

Name				
Registered Address				
Number of shares held	Ordinary 'A' Class Shares		Ordinary 'B' Class Shares	
Folio / CDC Participant / Investor ID with Sub Account Number				
CNIC/NICOP/Passport No. (in case of foreigner) (copy to be attached)				
Additional information and enclosures (in case of representative of Body Corporate, Corporation, or Federal Government)				
Name of Authorized Signatory				
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)				
Certified True Copy of Board Resolution/ Copy of the Power of Attorney, attested by the Oath Commissioner				

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;

PIA Holding Company Limited

NATURE AND DESCRIPTION OF RESOLUTION		
Agenda Item 2 - To approve 'Remuneration of Directors' for attending the Board and its Committee Meeting(s), by passing the following special resolution with or without modification: ***"RESOLVED THAT the Remuneration Policy for the Directors of PIAHCL Board, as proposed in the 'Statement of Material Facts' annexed to this Notice in compliance with Section134(3) of the Companies Act, 2017, is hereby approved/ratified."***		
No. of ordinary shares for which votes cast	**I/ We assent to the Resolution (FOR)**	**I/ We dissent to the Resolution (AGAINST)**

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

Place: ________________________

Date: ________________________

Notes:

a) Copy of valid CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
b) Ballot paper should reach the Chairman within business hours by or before **Friday, February 21, 2025 at 5:00 P.M**. Any postal ballot received after this date, will not be considered for voting.
c) Signature on Ballot Paper should match with signature on CNIC/ Passport (In case of foreigner).
d) Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.
e) 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. In the case of foreign body corporate etc., all documents must be attested by the Consul General of Pakistan having jurisdiction over the member.
f) Ballot Paper form has also been placed on the website of the Company at: **www.piahcl.com.pk** Members may download the Ballot Paper from the website or use an original/photocopy published in newspapers.
g) The Ballot Paper has been prepared in accordance with the requirements of Regulation 8 (Annexure-I) of the Companies (Postal ballot) Regulations, 2018 as amended through SRO 905(I)/2023, dated July 07, 2023, issued by SECP.