

## Procedure for E – Voting

- a) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers and e-mail addresses available in the register of members of the Company by the close of business of **June 13, 2023**.
- b) The web address, login details and security codes will be communicated to members via email by Hameed Majeed Associates (being the e-voting service provider).
- c) Identity of the Members intending to cast vote through e-Voting shall be authenticated through authentication for email login.

E-Voting lines will start from **June 20, 2023, 9:00 a.m.** and shall close on **June 22, 2023 at 5:00 p.m.** Members can cast their votes any time in this period.

**Once the vote on a resolution is casted by a Member, he / she shall not be allowed to change it subsequently**