



**HUM NETWORK LIMITED
POSTAL BALLOT PAPER**

For poll/voting through post for the Special Business at the Annual General Meeting to be held on
**Thursday, October 19, 2023 at 3:00 p.m. at Ground Floor, BRR Tower, Hassan Ali Street, Off. I.I.
Chundrigar Road, Karachi**

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|--|---|
| 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) | |
| 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) (Copy to be attached) | |
| <p><u>Resolution for Agenda No. 4:</u></p> <p>To consider and, if thought fit, to pass with or without modification(s), the following resolutions to enable the Company to circulate the Annual Audited Financial Statements, to the members of the Company through QR enabled code and weblink, as required by the Securities and Exchange Commission of Pakistan ("SECP") vide its Notification S.R.O. 389 (1)/2023 dated March 21, 2023, instead of circulating the same through CD/DVD/USB.</p> <p>RESOLVED THAT, the Company be and is hereby authorized to circulate its Annual Audited Financial Statements and reports, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 dated March 21, 2023, issued by the SECP.</p> <p>FURTHER RESOLVED THAT, the Company be and is hereby authorized to discontinue the circulation of annual financial statements through CD/DVD.</p> <p>FURTHER RESOLVED THAT, the Company Secretary of the Company be and is hereby authorised to do all acts, deeds and things, take or cause to be taken all necessary action to comply with all legal formalities and requirements and file necessary documents, as may be necessary or incidental for the purpose of implementing this resolution.</p> | |
| <u>Instruction for Poll</u> | |
| 1. Please indicate your Vote by ticking (✓) the relevant box. | |
| 2. 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 above resolution through ballot b conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below | |
| Resolution | I / We assent the Resolution (FOR) |
| | I / We assent the Resolution (AGAINST) |
| Resolution for Agenda No. 4 | |

**NOTES:**

1. Duly filled ballot paper should be sent to the Chairman at registered office of the Company, HUM TV, Plot No. 10/11, Hassan Ali Street, Off. I.I Chundrigar Road, Karachi - 74000 or e-mail at Mohsin.naeem@hum.tv
2. Copy of CNIC / Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman within business hours by or before October 18, 2023. 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.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
6. In case of 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 case of foreign body corporate etc. all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member. Ballot Paper form has also been placed on the website of the company at <https://www.humnetwork.tv/>

Shareholder / Proxy holder Signature / Authorized Signatory
(in case of corporate entity, please affix Company / Stamp)

Date: _____