

**PROCEEDURE FOR E-VOTING AND BALLOT PAPER**  
**FOR EXTRAORDINARY GENERAL MEETING**  
**SATURDAY AUGUST 16, 2025 AT 09:00 A.M.**

In continuation to the notice of Extraordinary General Meeting of LSE Ventures Limited (LSEVL/ "the Company") published on July 26, 2025 and in accordance with the Companies (Postal Ballot) Regulations, 2018 (the "Regulations"), the right to vote through electronic voting facility (e-voting) and voting by post (Postal Ballot) shall be provided to the members of the Company for special business agenda item No. 03 in the manner and subject to the conditions contained in the said regulations. **Digital Custodian Company Limited**, has been appointed as the service provider for E-Voting.

**PROCEEDURE FOR E-VOTING**

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, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on August 08, 2025.

Under the provisions of the Regulations, members of the Company will be allowed to exercise their right to vote through electronic voting facility and voting by post for the special business agenda item No. 03 in its forthcoming Extraordinary General Meeting to be held on Saturday August 16, 2025, at 09:00 a.m in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations. E-voting will start on August 13, 2025, at 09:00 AM and close on August 15, 2025, at 5:00 PM. Members can cast their votes at any time during this period. Once members vote on a resolution, they shall not be allowed to change it.

**PROCEEDURE FOR VOTING THROUGH POSTAL BALLOT**

The members shall ensure that duly filled and signed ballot paper along with a copy of the Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at the Company's registered address, The Exchange Hub, LSE Plaza, 19 Kashmir Egerton Road, Lahore or email at [inamullah@lse.com.pk](mailto:inamullah@lse.com.pk) by August 15, 2025 one day before the Extraordinary General Meeting. The signature on the ballot paper shall match the signature on CNIC.

For the convenience of the Members, the ballot paper is annexed to this notice and the same is also available on the Company's website at [www.lse.com.pk](http://www.lse.com.pk) for download.

**LSE Ventures Limited**

**Ballot paper for voting through post at the Extraordinary General Meeting to be held on Saturday, August 16, 2025, at 09:00 a.m. at the Registered Office i.e, The Exchange Hub, LSE Plaza, 19-Kashmir Egerton Road, Lahore.**

Contact Details of the Chairman, at which the duly filled in ballot paper may be sent:

Business Address: The Chairman, LSE Ventures Limited, The Exchange Hub, LSE Plaza, 19-Kashmir Egerton Road, Lahore.

Designated email address: [inamullah@lse.com.pk](mailto:inamullah@lse.com.pk)

Name of shareholder/joint Shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	





Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
--	--

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (V) mark in the appropriate box below (delete as appropriate);

Agenda #	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
3	<p><b>“RESOLVED THAT</b> pursuant to the Section 85 of the Companies Act, 2017, the approval be and is hereby accorded for subdivision of the authorized capital of LSE Ventures Limited (<b>“the Company”</b>) from Rs. 3,000,000,000/- divided into 300,000,000 ordinary shares of Rs. 10.00 each to Rs. 3,000,000,000/- divided into 600,000,000 ordinary shares of Rs. 5.00 each.</p> <p><b>FURTHER RESOLVED THAT</b> the Company Secretary be and is hereby authorized to amend and alter the Memorandum of Association and Articles of Association of the Company to give effect of subdivision of authorized capital of the Company and to change its issued capital accordingly.</p> <p><b>FURTHER RESOLVED THAT</b> the Board of Directors of the Company be and is hereby authorized to determine the entitlement dates and book closure dates (in their separate Board of Directors’ Meeting or pass the resolutions through circulation) to effectuate the stock-split.</p> <p><b>FURTHER RESOLVED THAT</b> approval be and is hereby accorded to replace Clause V of the Memorandum of Association of the Company as follows:</p> <p><b>CLAUSE 5 OF THE MEMORANDUM OF ASSOCIATION</b></p> <p>5. The authorized capital of the company is Rs. 3,000,000,000/- (Rupees three billion only) divided into 600,000,000 (six hundred million) ordinary shares of Rs. 5.00/- (Rupees five only) each.</p>			





	<p><b>FURTHER RESOLVED THAT</b> the Company Secretary of the Company be and is hereby authorized to take all necessary steps and execute all necessary documents towards fulfillment of all legal and corporate requirements involved, and to file all requisite documents with the Securities and Exchange Commission of Pakistan, as may be necessary or expedient for the purpose of fully giving effect to and implementing the letter, spirit and intent of the foregoing resolution."</p>			
--	---	--	--	--

Signature of Shareholder(s):

Place:

Date:

**NOTES:**

1. Dully filled postal ballot should be sent to Chairman at above mentioned postal or email address.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before August 15, 2025. Any postal ballot received after this date, 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. Company shall draft ballot paper whereby explicit information, terms and conditions and choice of selection is provided and ensure that no confusion arise for voters that may defeat the objective of voting.

