Tasdeeq Information Services Limited

POSTAL BALLOT PAPER

for voting through post for the Special Business at the Extra Ordinary General Meeting to be held on Monday, November 16, 2026, at 11:00 a.m. at Royal Palm Golf and Country Club 52 Canal Road, Lahore.

UAN: 042-111-900-900 **Website:** www.tasdeeq.com

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) of Authorized Signatory (copy to be attached)	

SPECIAL BUSINESS

03 . Approval of Employees Stock Option Plan (ESOP)

To consider and, if thought fit, pass the following resolution as a Special Resolution, with or without modification:

RESOLVED THAT pursuant to section 83A of the Companies Act, 2017 read along with regulation 5 and regulation 7 of the Companies (Further Issue of Capital) Regulations, 2020 and Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company to establish, offer, issue, and allot shares under the Tasdeeq Information Services Limited Employees Stock Option Plan, by creating an Entitlement Pool of ten percent (10%) of the existing paid-up capital of the Company, comprising 95,000,000 (Ninety-Five Million) ordinary shares without offering the same by way of right issue to the existing members of the Company.

RESOLVED FURTHER THAT pursuant to Section 83A of the Companies Act, 2017 and Regulation 7 of the Companies (Further Issue of Shares) Regulations, 2020, the Board of Directors be and is hereby authorized to implement the ESOP through a duly constituted compensation committee, to determine the terms and conditions of grant, vesting periods, exercise conditions, exercise price and related matters, and to do all acts, deeds, matters, and things necessary, expedient, or incidental to bring into effect and operate the ESOP.

RESOLVED FURHTER THAT pursuant to Regulation 5(1)(ii)(a) of the Companies (Further Issue of Shares) Regulations, 2020, approval of the members of the Company by way of Special Resolution is required to issue shares without right offer. Therefore, approval of the members be and is hereby accorded to issue shares without right offer up to 10% of the existing paid-up capital (95,000,000 ordinary shares).

RESOLVED FURTHER THAT, pursuant to Regulation 7(1)(v)(a) of the Companies (Further Issue of Shares) Regulations, 2020, approval of the members of the Company by way of a separate Special Resolution is required for grant of options to employees of a subsidiary or holding company. The Company currently does not have a subsidiary or a holding company. However, approval of the members be and is hereby accorded for grant of options to employees of any future subsidiary and/or future holding company.

RESOLVED THAT, pursuant to Regulation 7(1)(v)(b) of the Companies (Further Issue of Shares) Regulations, 2020, a separate Special Resolution is required for the grant of option to identified employees, during any one year, equal to or exceeding one percent (1%) of the issued capital (excluding outstanding conversions) of the company at the time of grant of options. Therefore, approval of the members be and is hereby accorded for the grant of options to identified employees, during any one year, up to two and a half percent (2.5%) of the issued capital (excluding outstanding conversions) of the company at the time of grant of option.

04 Increase in Authorized Share Capital and Alteration of Memorandum of Association

To consider and, if thought fit, pass the following resolution as a Special Resolution, with or without modification:

RESOLVED THAT the authorized capital of the Company be and is hereby increased from Rs.1,000,000,000/- (Rupees One Billion) to Rs.1,250,000,000 (Rupees One Billion Two Hundred Fifty Million) and the words and figures of capital as appearing in the Memorandum of Association "Rs. 1,000,000,000/- (Rupees One Billion Only) divided into 1,000,000,000 ordinary shares of Rs. 1/- (Rupee One Only)" be and are hereby changed to "Rs. 1,250,000,000/- (Rupees One Billion Two Hundred Fifty Million Only) divided into 1,250,000,000 ordinary shares of Rs.1/- (Rupee One Only).

RESOLVED FURTHER THAT Clause V of the Memorandum of Association of the Company be and is hereby substituted and amended to read as follows:
"The Authorized Share Capital of the Company is Rs. 1,250,000,000/- (Rupees One Billion Two Hundred Fifty Million Only) divided into 1,250,000,000 (One Billion Two Hundred Fifty Million) Ordinary Shares of Rs. 1/- (Rupee One) each, with powers to increase, reduce, consolidate, sub-divide or reorganize the share capital in accordance with the provisions of the Companies Act, 2017."

RESOLVED FURTHER THAT the Chief Executive Officer, Director and the Company Secretary be and are hereby jointly and/or severally authorized to do all acts, deeds and things necessary for the increase of authorized capital of the Company.

05 Circulation of the Annual Balance Sheet, Profit and Loss Account, Auditor's Report and Directors report, etc. ("annual audited financial statements") via QR Enabled Code and Weblink

To consider and, if thought fit, pass the following resolution as an Ordinary Resolution, with or without modification:

RESOLVED THAT pursuant to S.R.O. 389 (I)/2023 dated March 21, 2023 and the applicable provisions of the Companies Act, 2017, approval of the members of the Company be and is hereby accorded for the circulation of the annual balance sheet, profit and loss account, auditor's report and directors report, etc. ("annual audited financial statements") to the members of the Company through QR enabled code and weblink.

INSTRUCTIONS FOR POLL
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 by conveying my/our assent or dissent to the resolution by placing tick (√) mark in the appropriate box below;

Special Business	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution For Agenda Item No. 3		
Resolution For Agenda Item No. 4		
Resolution For Agenda Item No. 5		

1. Dully filled ballot paper should be sent to the the Chairman of the meeting through post at Building 8, Sector B Commercial Area, Phase V, DHA, Lahore or email at actuary.cfa@gmail.com
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 working hours by or before Sunday, November 15, 2026. 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 (In case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
6. 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.
7. Ballot Paper form has also been placed on the website of the Company at: www.tasdeeq.com Members may download the ballot paper from the website.

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Shareholder / Proxy holder Signature/Authorized Signatory

Date:_____

(In case of corporate entity, please affix company stamp)