

AKD HOSPITALITY LIMITED

POSTAL BALLOT PAPER FOR ELECTION OF DIRECTORS

To be used at the Annual General Meeting of the Company to be held on October 27, 2026 at 11:A.M.

Name of Member / Joint Holders	
Registered Address	
Folio No. / CDC Account No	
Number of Shares Held	
Total Voting Power / Votes	

(Calculation: Every member has votes equal to Shares Held multiplied by 7)

INSTRUCTIONS FOR VOTING:

- You have a total of [Shares x 7] votes.
- You may cast all votes in favor of a single candidate or divide them among two or more candidates in any proportion you choose.
- The total sum of votes cast MUST NOT exceed your total available votes.

Candidate Names	Category / Directorship	Number of Votes Cast

TOTAL VOTES CASTED

Name and Signature of Shareholder / Authorized Representative: _____

CNIC / Passport No.: _____

Date: _____

NOTES:

1. Postal Ballot must be signed as per specimen signature registered with the Company/Registrar.
2. Duly filled & signed ballot paper along with CNIC copy must reach the Scrutinizer / Registrar before 5:00 PM on October 26, 2026