

Postal Ballot Paper

Postal Ballot Paper for a Special Business Item to be transacted at the Extraordinary General Meeting (“EOGM”) of TPL Trakker Limited (“Company”) to be held on Friday, June 13, 2025 at 11:30 A.M. at PSX Auditorium, Stock Exchange Building, Exchange Road, Karachi

This is in accordance with regulation 8(2) of the Companies (Postal Ballot) Regulations, 2018. Members have the option to cast their votes using the ballot paper, a copy of which is also accessible on the Company's website. The duly filled in ballot paper should reach the chairman of the meeting through email at chairman@tpltrakker.com or through post to 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, no later than one day prior to the Extraordinary General Meeting (the “EOGM”), during working hours.

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 resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

Sr. No.	Nature and Description of resolution	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	<p>To consider and if thought fit, to pass (with or without modification), a special resolution under Section 199 of the Companies Act 2017 and other applicable laws, authorizing the Company to make an equity investment of ≈PKR 140 million in its associated company, TPL Security Services (Private) Limited.</p> <p>“RESOLVED THAT pursuant to Section 199 and 208 of the Companies Act 2017 read with the Companies (Investment in Associated Companies or Undertakings) Regulations, 2017, and other applicable laws, the Company be and is hereby authorized to make an equity investment of ≈PKR 140 million in its associated company, TPL Security Services (Private) Limited (“TPL Security Services”) by way of acquisition of 2,100,000 (Two Million One Hundred Thousand) ordinary shares of TPL Security Services, constituting 100% of the issued and paid-up share capital of TPL Security Services, held by TPL Corp Limited.</p> <p>FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary of the Company (“Authorized Persons”), or any person(s) authorized by them, be and are hereby jointly or severally authorized to do all acts, deeds and things and sign all such documents, applications etc. and take any and all actions from time to time as may be required for the fulfilment of the above resolution along with all matters ancillary and incidental thereto including obtaining all necessary consents and approvals, filing and submitting all the requisite statutory forms, applications and other documents and completing all legal formalities.”</p>			

Signature of shareholder(s)

Place: _____

Date: _____

Notes:

- Dully filled postal ballot should be sent to chairman at chairman@tpltrakker.com or through post to Mr. Jameel Yusuf, TPL Trakker Limited, 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block Abdul Sattar Edhi Avenue, Clifton, Karachi.
- Copy of CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before June 12, 2025. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.