



# Pak Datacom Limited

## Complete Network Solutions

### POSTAL BALLOT PAPER

for voting through post for the Special Business at the Annual General Meeting to be held on October 21, 2024, at 11:00 a.m. in Ramada Hotel, 1 – Club Road, Islamabad.  
**UAN:** +92 51 234412, +92 51 2344125; **Website:** [www.pakdatacom.com.pk](http://www.pakdatacom.com.pk)

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)

Resolution for Agenda Item No. 4

**To Consider and Approve Amendments to the Object Clause of the Memorandum of Association as a Special Business:**

Resolved that pursuant to Sections 26 and 32 of the Companies Act, 2017, the shareholders hereby approve the proposed amendments (contained in the printed documents submitted to this meeting) to the Object Clause of the Memorandum of Association of the Company to:

**Object Clause Re-Phrased:**

**Clause III:** “The principle line of business is to set up a country wide network for data communication, procure equipment and arrange its management, maintenance and its operation to serve the needs subscribers against approved tariff charges. The Company is also authorized to carry on any business relating to communication and information technology whether manufacturing or otherwise, that may seem to the company capable of being conveniently carried on to enhance the value of or render profitable any of the Company’s property or rights or which it may be advisable to undertake with a view to improve profitability of the Company.”

**Include the following new clauses for business:**

**Clause IV:** “The company shall engage in all lawful businesses, including but not limited to telecommunications, data infrastructure, internet services, information technology, provision of alternative/ green energy and may be registered or recognized in any foreign country or place, and shall be authorized to take all necessary steps and actions in connection therewith and ancillary thereto.”

**Clause V:** “Notwithstanding anything contained in the foregoing sub-clauses of this clause, the Company shall not directly or indirectly engage in any business restricted under Securities Exchange Commission of Pakistan (SECP) Regulations or any other law for the time being in force.”

**Clause VI:** It is hereby undertaken that the company shall not:

- (a) engage in any of the business mentioned in sub-clause (v) above or any unlawful operation;
- (b) launch multi-level marketing (MLM), Pyramid and Ponzi Schemes, or other related activities/businesses or any lottery business;
- (c) Engage in any of the permissible business unless the requisite approval, permission, consent or license is obtained from competent authority as may be required under any law for the time being in force.

**Delete or amend the following clauses:**

Numeric clauses 1 to 15 in the existing Memorandum of Association are no longer aligned with the Company's current business objectives and are outdated under the new regulatory requirements, hence being removed.

**Further Resolved that** the Chief Executive Officer or Company Secretary be and is hereby authorized to complete all necessary formalities, file the requisite forms with the Securities and Exchange Commission of Pakistan (SECP), and make necessary amendments to the Memorandum of Association accordingly.

Statement of material facts under section 134(3) of the Companies Act, 2017 pertaining to the Special Business referred above under agenda item 4 are annexed to this Notice of Meeting being sent to the members.

**INSTRUCTION FOR POLL**

1. Please indicate your vote by ticking (v) the relevant box.

2. In case if both the boxes are marked as (v), you 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 (v) mark in the appropriate box below;

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<b>Resolution For Agenda Item No. 6</b>		

- 1. Dully filled ballot paper should be sent to the Chairman, Pak Datacom Limited, Third Floor, Umar Plaza, Blue Area Islamabad or email at chairman@pakdatacom.com.pk.
- 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 20, 2024. 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.gfg.com.pk Members may download the ballot paper from the website.

\_\_\_\_\_  
**Shareholder / Proxy holder Signature/Authorized Signatory**  
(In case of corporate entity, please affix company stamp)

Date: \_\_\_\_\_