Ghani Global Glass Limited

POSTAL BALLOT PAPER

Ballot Paper for voting through post for the Special Businesses at the Annual General Meeting to be held on Tuesday, October 27, 2026, at 12:00 p.m. at registered office 10-N, Model Town Extension, Lahore and through video conferencing.

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

Business Address: The Chairman, Ghani Global Glass Limited,10-N, Model Town Ext., Lahore,
Attention of the Company Secretary
E-mail address: posballotagmgggl26@ghaniglobal.com
Phone: +92-42-35161424-5, website: www.ghaniglobal.com/ghaniglobalglass

Name of shareholder/joint shareholders	
Registered Address of shareholder(s)	
Number of shares held	
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 Special Resolution(s) through postal ballot by conveying my/our assent or dissent to the following agenda by placing tick (√) mark in the appropriate box below:

(In case if both the boxes are marked as (√), your poll shall be treated as "Rejected")

Agenda Item No. 4 to 11:

Sr. No.	Nature and Description of Special Resolution	No. of Ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Agenda Item No. 04:			
2	Agenda Item No. 05 :			
3	Agenda Item No. 06 :			

The resolution in detail are mentioned in the statement of material facts of the Notice of Annual General Meeting. (AGM) The notice can be accessed at the following weblink. https://ghaniglobalglass.com/notices-to-shareholders/

NOTES:

1. Notice of AGM along with statement of material facts has been circulated to the shareholders and uploaded on PSX's PUCARS & Company's website.
2. Dully filled-in and signed original postal ballot should be sent to the Chairman at above mentioned postal or email address on or before Monday, October 26, 2026, during working hours. Any postal ballot received after this date, will not be considered for voting.
3. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

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Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Place: _____

Date: _____