



BRR Guardian Limited

Ballot Paper for Voting through Post

Ballot paper for voting through post for poll to be held at the Annual General Meeting of BRR Guardian Limited being held on Wednesday October 28, 2026 at 5:30 PM at Ground Floor BRR Tower Hassan Ali Street Off: I.I. Chundrigar Road, Karachi-74000

Complete contact details, where ballot paper may be sent

Business Address: The Chairman, BRR Guardian Limited-20th Floor, BRR Tower Hassan Ali Street Off: I.I. Chundrigar Road Karachi

Attention-Company Secretary

Designated email address brgl_corp@firstdawood.com at which the duly filled in ballot paper may be sent:

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

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	<u>Agenda Item No. 4</u> “RESOLVED THAT, pursuant to Section 199 of the Companies Act, 2017, and subject to compliance with all applicable laws, rules and regulations and obtaining such approvals, consents and permissions from the relevant regulatory authorities, as may be required, the Company be and is hereby authorized to make an equity investment in the Right Shares of Dawood Family Takaful Limited, an associated company, up to an amount of Rs. 39.10 million, and a further investment of up to Rs. 250 million by way of subscription to any unsubscribed portion of the Right Shares, if offered, as and when declared.” “FURTHER RESOLVED THAT the Company Secretary and the Chief Financial Officer be and are hereby jointly authorized and empowered to take all such actions and to do all such acts, deeds and things as may be necessary, expedient or incidental to give effect to and implement the foregoing resolution.”			

2.	<u>Agenda Item No. 5</u> “RESOLVED THAT, pursuant to Section 199 of the Companies Act, 2017, and subject to compliance with all applicable laws, rules and regulations and obtaining such approvals, consents and permissions from the relevant regulatory authorities, as may be required, the Company be and is hereby authorized to make an equity investment in the Right Shares of BRR Financial Services (Private) Limited, an associated company within three years up to an amount of Rs. 13.20 million, and a further investment of up to Rs. 88 million by way of subscription to any unsubscribed portion of the Right Shares, if offered, as and when declared.” “FURTHER RESOLVED THAT the Company Secretary and the Chief Financial Officer be and are hereby jointly authorized and empowered to take all such actions and to do all such acts, deeds and things as may be necessary, expedient or incidental to give effect to and implement the foregoing resolution.”			
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Signature of shareholder(s)

Place:

Date:

NOTES:

1. Duly filled postal ballot should be sent to the above mentioned address and email.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before October 24, 2026 upto 3:00 PM Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. Ballot Paper has also been placed on company's website at www.firstdawood.com/brrgl Shareholders may download the ballot paper from the website or use the original / photocopy published in the news paper
7. M/s. S.M. Suhail & Co, Chartered Accountants is appointed as Scrutinizer under Regulation 11(1)(b) of Companies Postal Ballot Regulations 2018 for the Special Business in AGM and has necessary knowledge and experience to independently the scrutinize voting process

