



CORDOBA LOGISTICS
& VENTURES LIMITED

CORDOBA LOGISTICS & VENTURES LIMITED
BALLOT PAPER FOR VOTING THROUGH POST

Ballot paper for voting through post for the Special Business at the Extra Ordinary General Meeting (EOGM) to be held on Tuesday, **August 27, 2024 at 11:00 am** at **Pakistan Stock Exchange Limited (PSX) Regional Office building, Khayaban-e-Aiwan-e-Iqbal, Lahore** and also through video link arrangements.

Designated email address of the Chairman: info@cordobalv.com

Website: www.cordobalv.com

Contact details: Office No. 420, 4th Floor, Eden Towers, Main Boulevard, Gulberg III, Lahore.

Name of shareholder/joint shareholders	
Folio Number / CDC Account No.	
Registered Address of shareholder(s)	
Number of shares held	
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(s) through postal ballot by conveying my/our assent or dissent to the following resolution(s) by placing tick (v) mark in the appropriate box below.

Sr. No.	Nature and Description of Resolution(s)	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	<p>Agenda Item # 2: “RESOLVED THAT in accordance with Section 199 of the Companies Act, 2017, the shareholders of the Company be and hereby approve, the amendment/superseding of the Loan Agreement dated 28th September, 2023 entered into between a subsidiary of the Company namely Cordoba Financial Services Ltd. (formerly Cordoba Leasing Limited) “CFS” and the Company, specifically to cater for the conversion of such loan into equity in terms of the resolution and deferment of the repayment of the markup and other related party liabilities, if any.</p> <p>RESOLVED FURTHER THAT subject to obtaining any regulatory approvals, the Company is hereby authorized to convert the outstanding loan to the extent of the principal amount, amounting to Rs. 113,400,000/- into equity/shares of CFS of Rs.10/- each.</p> <p>RESOLVED FURTHER THAT in pursuance of the above, the Company be and is hereby authorized to make equity</p>			

<p><i>investments of up to Rs. 113,400,000/-, in its associated company i.e. CFS via conversion, in pursuance of Section 199 of the Companies Act, 2017, in one or more tranches as determined by the Board of Directors.</i></p> <p>RESOLVED FURTHER THAT <i>the mark up and other related party liabilities if any, computed upto the 31st July, 2024 shall continue to remain outstanding and payable except that the repayment which was scheduled to commence from the July, 2024 pursuant to the Loan Agreement shall stand deferred to commence from the 1st July, 2025, with the option available to CFS to make early payment.</i></p> <p>RESOLVED FURTHER THAT <i>the Chief Executive of the Company and the Company Secretary of the Company, be and is/are hereby authorised to do all such things, acts, deeds, etc., which may be necessary to bring the aforesaid superseding, conversion, issuance of equity."</i></p>			
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Place: _____

Signature of Shareholder(s)

Date: _____

NOTES:

1. Duly filled postal ballot should be sent to the Chairman, Mr. Zeshan Afzal at Office No. 420, 4th Floor, Eden Towers, Main Boulevard, Gulberg III, Lahore or email at info@cordobalv.com.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman of the meeting on or before close of business (i.e. 5 p.m.) on August 26, 2024. 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.