



**Shifa  
International  
Hospitals Ltd.**



# BALLOT PAPER FOR VOTING THROUGH POST

**BALLOT PAPER FOR VOTING THROUGH POST FOR POLL TO BE HELD ON WEDNESDAY, APRIL 01, 2026 AT THE REGISTERED OFFICE (C-0 AUDITORIUM) OF THE COMPANY AT SECTOR H-8/4, ISLAMABAD**

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: [uzair.shafie@live.com](mailto:uzair.shafie@live.com)

Name of shareholder/ joint shareholders	
Registered Address	
Number of shares held and Folio No.	
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:

## Special Resolution

**"RESOLVED THAT** the Scheme of Arrangement filed with the Hon'ble Islamabad High Court, Islamabad, prepared under the provisions of Section 279 to 283 and 285(8) of the Companies Act, as approved by the Board of Directors and circulated to the members of Shifa International Hospitals Limited (**the "SIHL or Petitioner No. 2 or Company"**) for inter alia, amalgamation of entire undertaking, including all assets, liabilities and obligations, of Shifa Medical Center Islamabad (Pvt.) Limited (**the "SMCI or Petitioner No. 1"**) into SIHL in terms of a Scheme of Amalgamation filed with the Hon'ble Islamabad High Court, prepared under the provisions of Sections 279 to 282 and 285(8) of the Companies Act, 2017, (**the "Scheme"**) and approved by the Board of Directors of SIHL on October 25, 2025, as follows:

the Scheme envisages the following:

- the transfer to, and vesting of the entire undertaking of Petitioner No. 1 to Petitioner No. 2;
- in consideration for the transfer of the undertaking, Petitioner No. 2 will issue the shareholders of Petitioner No. 1, shares (other than the shares held by Petitioner No. 2 itself in Petitioner No. 1) in the ratio of 0.032 share of Petitioner No. 2 for every 1 share of Petitioner No. 1; and
- the dissolution, without winding up, of Petitioner No. 1 automatically on the sanction of the Scheme.

along with ancillary matters thereto, placed before the meeting for consideration and approval, be and hereby approved and adopted, along with any modifications, amendments required, or conditions imposed by the Hon'ble Islamabad High Court, Islamabad.

**FURTHER RESOLVED THAT** Dr. Zeeshan Bin Ishtiaque, Chief Executive Officer of the Company and/or any officer of the Company duly authorized by him in this regard be and are hereby singly authorized to complete any or all necessary corporate, legal and regulatory compliances and formalities to give effect to the above, including to sign execute, deliver, and issue, on behalf of the Company, all such notices, documents, forms, instruments and other papers of any nature whatsoever that may be required in connection with the above resolution(s), and to complete regulatory requirements, including the filing of required documents with the Hon'ble Islamabad High Court to effectuate the Scheme of Arrangement in accordance with Section 279 to 283 and 285 of the Companies Act."

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	Aforementioned Special Resolution			

Signature of shareholder(s) \_\_\_\_\_

Place: \_\_\_\_\_

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

### NOTES

- Duly filled postal ballot should be sent to Chairman (Mr. Uzair Shafie, Pitras Bukhari Road, Sector H-8/4, Islamabad) or through email at [uzair.shafie@live.com](mailto:uzair.shafie@live.com)
- Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form
- Postal ballot forms should reach Chairman of the meeting till **5.00 p.m. March 31, 2026**. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.