



AIRLINK COMMUNICATION LIMITED

POSTAL BALLOT PAPER

for voting through post for the Special Business at the Annual General Meeting to be held on Saturday, October 28, 2023, at 10:00 a.m. at Avari Hotel Lahore, 87 - Shahrah-e-Quaid-e-Azam, Lahore, Pakistan

Tel (92-42) 35151345-6 UAN: 042-111-667-468 Website: www.airlinkcommunication.net

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. 5

TO CONSIDER, AND IF DEEMED FIT, TO AMEND ARTICLE NOS. 43, 46, 70 AND INSERT NEW ARTICLE NO. 84 IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

5 (i). To recommend the amendment in the article 43 of the Articles of Association of the Company.

Proposed Special Resolution for the amendment in the Article 43 of the Articles of Association:

A) Resolved That the existing Article No. 43 of Articles of Association of the Company be and hereby replaced and the amended Article No.43 be read as follows:

43(a) The remuneration of the Directors including remuneration for attending meetings of the Board or the Committees of the Directors or any additional remuneration in the form of some fixed sum to the Director being willing to call upon to perform more services or making any exertions for the performance of the Company, shall from time to time be determined and approved by the Board subject to the provisions of the Act.

(b) The Company may also pay to any director all such reasonable expenses as the Director may incur in attending and returning from meetings of the Directors or Committees of Directors or which the Director may otherwise incur in or about business of the Company.

B) "Further resolved that" the Chief Executive of the Company be and is hereby authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including the filing of requisite documents and returns as may be required with the Registrar of Companies and complying with all other regulatory requirements so as to effectuate the alteration of Articles of Association of the Company and implementing this special resolution.

5 (ii). To recommend the amendment in the Article No. 46 of the Articles of Association.

Proposed Special Resolution for the amendment in the Article 46 of the Articles of Association:

a) Resolved That the existing Article No. 46 of Articles of Association of the Company be and hereby replaced and the amended Article No.46 be read as follows:

46. The Directors shall appoint a chief executive on such terms and conditions as they determined in accordance with the relevant provisions of Companies Act 2017.

b) "Further resolved that" the Chief Executive of the Company be and is hereby authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including the filing of requisite documents and returns as may be required with the Registrar of Companies and complying with all other regulatory requirements so as to effectuate the alteration of Articles of Association of the Company and implementing this special resolution.

5 (iii). To recommend the amendment in the Article No. 70 of the Articles of Association.

Proposed Special Resolution for the amendment in the Article 70 of the Articles of Association:

a) Resolved That the existing Article No. 70 of Articles of Association of the Company be and hereby replaced and the amended Article No.70 be read as follows:

70. The Directors shall provide for the safe custody of a Common Seal (the Seal) which shall not be affixed to any instrument except by the authority of a resolution of the Board of Directors or by a Committee of Directors authorized in that behalf by the Directors and in the presence of the Secretary or such other person as the Directors may appoint for the purpose; and the Secretary or other person as aforesaid shall sign every instrument to which the Seal of the Company is so affixed in his presence.

b) "Further resolved that" the Chief Executive of the Company be and is hereby authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including the filing of requisite documents and returns as may be required with the Registrar of Companies and complying with all other regulatory requirements so as to effectuate the alteration of Articles of Association of the Company and implementing this special resolution.

5 (iv). To insert new article 84 in the Articles of Association of the Company.

Proposed Special Resolution to insert new Article 84 of the Articles of Association:

a) RESOLVED that pursuant to Section 38 and all other applicable provisions of the Companies Act, 2017, new Article 84 under the heading Capitalization of Profits be & is hereby inserted in the Articles of Association of the Company and shall be read as follows:

84. Capitalization of Profits

The Board of Directors may capitalize any part of the amount for the time being standing to the credit of any of the Company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution, and accordingly that such sum be set free for distribution among the members who would have been entitled thereto if distributed by way of dividend and in the same proportions, on condition that the same be not paid in cash but be applied in or towards paying up in full unissued shares as bonus shares or debentures of the Company to be allotted and distributed, credited as fully paid up to and amongst such members in the proportion aforesaid, and the Directors shall give effect to such resolution.

b) "Further resolved that" the Chief Executive of the Company be and is hereby authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including the filing of requisite documents and returns as may be required with the Registrar of Companies and complying with all other regulatory requirements so as to effectuate the alteration of Articles of Association of the Company and implementing this special resolution.

Resolution For Agenda Item No. 6

TO CIRCULATE THE ANNUAL AUDITED FINANCIAL STATEMENTS TO THEIR MEMBERS THROUGH QR ENABLED CODE AND WEB-LINK INSTEAD OF CD/DVD/USB.

Proposed Special Resolution to circulate the annual audited financial statements to their members through QR code and web-link:

a) "RESOLVED THAT" the consent and approval of the members of Air Link Communication Limited (the Company) be and is hereby accorded and the Company be and is hereby authorized to circulate its annual audited financial statements to its members through QR enabled code and web link as part of the notice of Annual General meeting.

b) "FURTHER, RESOLVED THAT" the Company be and is hereby authorized to discontinue the circulation of annual financial statements through CD/DVD/USB.

c) "FURTHER RESOLVED THAT" the Company Secretary of the Company be and is hereby authorized to do all acts, deeds and things, take or cause to be taken any action as may be necessary, incidental or consequential to give effect to this resolution.

Instructions For Poll

1. Please indicate your vote by ticking (√) the relevant box.
2. In case if both the boxes are marked as (√), 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 (√) mark in the appropriate box below;

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution No. 5(I)		
Resolution No. 5(ii)		
Resolution No. 5(iii)		
Resolution No. 5(iv)		
Resolution No. 6		

NOTES:

1. Dully filled ballot paper should be sent to the Chairman of Mr. Aslam Hayat Piracha at 152/1-M, Quaid-e-Azam Industrial Estate Kot Lakh Pat, Lahore or e-mail at agm@airlinkcommunication.net
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 i.e 9 am to 5 pm by or before **Friday, October 27, 2023**. 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. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member
7. Ballot Paper form has also been placed on the website of the Company at: www.airlinkcommunication.net Members may download the Ballot paper from the website or use an original/photocopy published in newspapers.

Date: _____

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