

**BLUE-EX LIMITED**

Postal Ballot Paper (also available at website)			
Ballot Paper for voting through Post for Special Business at the Extraordinary General Meeting to be held on Friday, February 21, 2024, at 04:30 p.m. at Plot # 5, Bangalore Town, Near Awami Markaz, Shahrah-e-Faisal, Karachi Pakistan. Phone: 021-111-BlueEX(258339) Website: www.blue-ex.com.			
Folio/CDS Account Number			
Name of Shareholder / Proxy Holder			
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:			
Nature and Description of resolutions	No. of ordinary shares for which	I/We assent to the Resolution	I/We dissent to the Resolution
<p>1. To consider and, if deemed fit, approve by way of a special resolution the issuance of 1,000,000 new shares of PKR 10.00 each for an issue price equaling PKR 65.00 per share, which includes a premium of PKR 55.00 per share, against the aggregate subscription sum of PKR 65,000,000 (Pak Rupees Sixty-Five Million only). The new shares will be issued by way of an 'other than rights' issue.</p> <p>"IT IS HEREBY RESOLVED THAT the Company be and is hereby authorized to issue 1,000,000 new shares of PKR 10.00 each for an issue price equaling PKR 65.00 per share, which includes a premium of PKR 55.00 per share, against the aggregate subscription sum of PKR 65,000,000 (Pak Rupees Sixty-Five Million only). The new shares will be issued by way of an 'other than rights' issue subject to approval of the Company's shareholders and the Commission.</p> <p>FURTHER RESOLVED THAT the Chief Executive Officer, and/or the Company Secretary, and/or the Chief Financial Officer of the Company, be and are hereby, jointly and/or severally, authorized to prepare, finalize, execute and file all necessary documents, and take all necessary steps and to do all such acts deeds and things for and on behalf of, and in the name of the Company, as may be necessary or required as they may think fit for or in connection with or incidental for the purposes of the above-mentioned resolution, as well as carry out any other act or step which may be ancillary and/or incidental to do the above and necessary to fully achieve the objects of the aforesaid resolution."</p>			

NOTES:

1. Duly filled ballot paper should be sent to the Chairman of Blue-Ex Limited at registered office or e-mail at abdul.ahad@blue-ex.com.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman within business hours by or before **Thursday, February 20, 2025**. Any postal ballot received after this date, will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten poll paper will be rejected.

Signature of shareholder(s) / Proxy holder Signature/Authorized Signatory

(In case of corporate entity, please affix company stamp)

Place:

Date: