



SHABBIR TILES AND CERAMICS LIMITED
BALLOT PAPER FOR
12TH EXTRA ORDINARY GENERAL MEETING
HELD ON FRIDAY, MAY 2, 2025

S. No.	NAME OF CANDIDATE	NUMBER OF VOTES
1.	MR. RAFIQ M. HABIB	
2.	SYED MASOOD ABBAS JAFFERY	
3.	MR. MUHAMMAD SALMAN BURNEY	
4.	MR. ABDUL HAI M. BHAIMIA	
5.	MR. ASAD SAID JAFAR	
6.	MRS. FARHANA MOWJEE KHAN	
7.	MR. IMRAN ALI HABIB	

SIGNATURE OF SHAREHOLDER

Folio No. _____ Name of Shareholder _____

No. of Shares held by self: _____

No. of Shares represented by Proxy: _____

Total _____

Total No. of Votes: _____

SIGNATURE OF SHAREHOLDER

NOTE:

Directors to be elected in the following manner:

- (a) Members shall have such number of votes as is equal to the product of the number of voting shares held by him/her and the number of Directors be elected.
- (b) A member may give all his votes to a single candidate or divide them between more than one of the candidates in such a manner as he may choose.
- (c) The candidate who gets the highest number of votes be declared and on until the total number of Directors be elected has been so selected.