

SECURE LOGISTICS GROUP LIMITED
BALLOT PAPER FOR VOTING THROUGH POST

For the Special Business at the Extraordinary General Meeting of Secure Logistics Group Limited (the “**Company**”) to be held on Friday, March 28th, 2025 at 3 p.m at the Islamabad Stock Exchange Board Room, Ground Floor, 55-B, ISE Tower, Jinnah Avenue, Islamabad, as well as through electronic means.

Designated email address of the Company at which the duly filled in ballot paper may be sent:

investorrelation@slg.com.pk

Name of shareholder / Joint shareholder(s) / Proxy Holder(s)	
Registered Address:	
Folio / CDC Participant / Investor ID with sub-account No.	
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)	

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:

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.	Agenda item no. A Pursuant to the Order of the Honourable Islamabad High Court, Islamabad dated February 27, 2025, passed in Application bearing C. M. No. 2 of 2025, in Petition bearing Company Original No. 3 of 2025, to consider and, if thought fit, to pass, with or without modification, the following resolution for, <i>inter alia</i> (i) the corporate reorganization / re-arrangement of the entire shareholding of Trax Online (Private) Limited, comprising the vesting of the same in the Company; and (ii) the corporate reorganization of the Company, involving converting certain shareholder loans into shares of the Company, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated February 24, 2025, as approved by the Board of Directors of the Company on			

	<p>February 4, 2025:</p> <p>RESOLVED THAT the Scheme of Arrangement dated February 24, 2025, prepared under the provisions of Sections 279 to 283 and 285(8) of the Companies Act, 2017, as approved by the Board of Directors, for, inter alia (i) the corporate reorganization / re-arrangement of the entire shareholding of Trax Online (Private) Limited, comprising the vesting of the same in Secure Logistics Group Limited (the “Company”); and (ii) the corporate reorganization of the Company, involving converting certain shareholder’s loans into shares of the Company, along with all ancillary and incidental matters thereto, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications / amendments required, or conditions imposed by Honourable Islamabad High Court, Islamabad, subject to sanction by the Honourable Islamabad High Court, Islamabad, in terms of the provisions of the Companies Act, 2017.</p>			
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NOTES:

1. Dully filled postal ballot should be sent to the Company of Secure Logistics Group Limited through post at 10th Floor, New State Life Tower, Blue Area, Islamabad Capital Territory, Islamabad (Attention of the Company Secretary) **OR** through the registered email address of the shareholder at investorrelation@slg.com.pk
2. Copy of CNIC / Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms through post or email should reach the Company by **March 27th, 2025 before 5:00 p.m.** Any postal ballot received after this date and time will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC / Passport No. (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. This postal Poll paper is also available for download from the website of Secure Logistics Group Limited at www.slg.com.pk Shareholders may download the ballot paper from website or use the same ballot paper as published in newspapers.

Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Place: _____

Date: _____