



CORDOBA LOGISTICS & VENTURES LIMITED

**BALLOT PAPER FOR VOTING THROUGH POST FOR POLL TO BE HELD ON OCTOBER 28, 2025 AT 11:00 AM
AT AUDITORIUM OF PAKISTAN STOCK EXCHANGE LIMITED (PSX) REGIONAL OFFICE BUILDING,
KHAYABAN-E-AIWAN-E-IQBAL, LAHORE.**

Designated email address of the Chairman: info@cordobalv.com

Website: www.cordobalv.com

Name of shareholder/joint shareholders	
Registered Address of shareholder(s)	
Number of shares held and Folio No./CDC Account 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 resolution(s) through postal ballot by conveying my/our assent or dissent to the following resolution(s) by placing tick (v) mark in the appropriate box below.

Sr. No.	Nature and Description of Resolution(s)	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	<p>Agenda Item # 4: “RESOLVED THAT in accordance with Section 199 of the Companies Act, 2017, the shareholders of the Company be and hereby approve, the modification of the Loan Agreement dated 28th September, 2023 as previously amended vide Addendum dated 27th August 2024 entered into between a subsidiary of the Company namely Cordoba Financial Services Ltd. (formerly Cordoba Leasing Limited) “CFS” and the Company, specifically to cater for the deferment of the repayment of the loan including markup.</p> <p>RESOLVED FURTHER THAT the payment of markup and other related party liabilities including principal amount, which was scheduled to commence from the 1st July, 2025 pursuant to the Addendum to the Loan Agreement shall stand deferred to commence from the 1st January, 2027, with the option available to CFS to make early payment.</p> <p>RESOLVED FURTHER THAT the Chief Executive of the Company and the Company Secretary of the Company, be and is/are hereby authorised to do all such things, acts, deeds, etc., which may be necessary to carry out the purposes of the foregoing resolution.”</p>			

2.	<p>Agenda Item # 5: “RESOLVED THAT it is being ratified/clarified that the investment in the form of loan upto PKR 1,000,000,000/-, previously so approved by the members in AGM held on October 27, 2023, into a subsidiary of the Company namely Cordoba Financial Services Ltd. (formerly Cordoba Leasing Limited) “CFS”, also included the furnishing of corporate guarantee(s) on behalf of CFS, as and when required, in respect of financing obtained/to be obtained by CFS from its banks in such form as is satisfactory to CFS and to fulfill such necessary legal formalities and internal documentation as may be required for the said purpose.</p> <p>RESOLVED FURTHER THAT the Chief Executive of the Company and the Company Secretary of the Company, be and is/are hereby authorised to do all such things, acts, deeds, etc., which may be necessary to carry out the purposes of the foregoing ratification/clarification.”</p>			
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Place: _____

Signature of Shareholder(s)

Date: _____

NOTES:

1. Duly filled postal ballot should be sent to the Chairman, Mr. Zeshan Afzal at Office No. 420, 4th Floor, Eden Towers, Main Boulevard, Gulberg III, Lahore or email at info@cordobalv.com.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman of the meeting on or before close of business (i.e. 5 p.m.) on October 27, 2025. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.