



CORDOBA LOGISTICS & VENTURES LIMITED
BALLOT PAPER FOR VOTING THROUGH POST

Ballot paper for voting through post for Poll to be held on Wednesday, **October 28, 2026** at **11:00 am** at **Pakistan Stock Exchange Limited (PSX) Regional Office building, Khayaban-e-Aiwan-e-Iqbal, Lahore** and also through video link arrangements.

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

Website: www.cordobalv.com

Contact details: Office No. 420, 4th Floor, Eden Towers, Main Boulevard, Gulberg III, Lahore.

Name of shareholder/joint shareholders	
Folio Number / CDC Account No.	
Registered Address of shareholder(s)	
Number of shares held	
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.	Agenda Item # 4: RESOLVED THAT it is being ratified/clarified that the outstanding Sponsor's loan together with accrued mark-up thereon, be and is hereby restructured with effect from June 30, 2026 and shall be payable by the Company to the Sponsor either in the form of monies or by way of conversion of the same into equity, as the Company deems fit, at its discretion. RESOLVED FURTHER THAT, with effect from June 30, 2026, no interest, mark-up, profit or other return shall accrue or become payable by the Company on the aforesaid amount of restructured Sponsor's loan. 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 Agenda Item # 5“RESOLVED THAT the limit of investment in the subsidiary of the Company, namely Cordoba Financial Services Limited (formerly Cordoba Leasing Limited) (“CFSL”), previously approved by the members in the AGM held on October 27, 2023, be and is hereby increased from PKR 1,000,000,000/- to PKR 2,000,000,000/-, and such investment shall also include the furnishing of corporate guarantee(s) on behalf of CFSL, as and when required, in respect of financing obtained/being obtained by CFSL from its banks/financial institutions, provided that the aggregate outstanding exposure of the Company under such loan(s) and corporate guarantee(s) shall not exceed PKR 2,000,000,000/- at any time the form of loan to CFS of which as guarantee for CFS, as and when required, CFS said purpose. 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”.			
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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 form should reach the Chairman of the meeting on or before close of business (i.e. 5 p.m.) on October 26, 2026. 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.