



### **PROCEDURE FOR E-VOTING AND BALLOT PAPER**

In continuation to the notice of Extraordinary General Meeting of LSE Financial Services Limited (LSEFSL/"the Company") published on May 19, 2026 and in accordance with the Companies (Postal Ballot) Regulations, 2018 (the "Regulations"), the right to vote through electronic voting facility (e-voting) and voting by post (Postal Ballot) shall be provided to the members of the Company for special business agenda item No. 04 (4.1(4.1.1, 4.1.2), 4.2, 4.3) in the manner and subject to the conditions contained in the said regulations. Digital Custodian Company Limited through F.D Registrar Services (Pvt.) Limited, the Share Registrar has been appointed as the service provider for E-Voting.

#### **PROCEDURE FOR E-VOTING**

Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on June 1<sup>st</sup>, 2026.

Under the provisions of the Regulations, members of the Company will be allowed to exercise their right to vote through electronic voting facility and voting by post for the special business agenda item No. 04 (4.1(4.1.1, 4.1.2), 4.2, 4.3) in its forthcoming Extraordinary General Meeting to be held on Tuesday June 9<sup>th</sup>, 2026, at 09:00 a.m. in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations. E-voting will start on June 6<sup>th</sup>, 2026, at 09:00 AM and close on June 8<sup>th</sup>, 2026, at 5:00 PM. Members can cast their votes at any time during this period. Once members vote on a resolution, they shall not be allowed to change it.

#### **PROCEDURE FOR VOTING THROUGH POSTAL BALLOT**

The members shall ensure that duly filled and signed ballot paper along with a copy of the Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at the Company's registered address, LSE Plaza, 19 Kashmir Egerton Road, Lahore or email at [sajjad@lse.com.pk](mailto:sajjad@lse.com.pk) by June 8<sup>th</sup>, 2026 one day before the Extraordinary General Meeting. The signature on the ballot paper shall match the signature on CNIC.

**Ballot paper**

**for voting through post at the Extraordinary General Meeting to be held on Tuesday, June 9<sup>th</sup>, 2026, at 09:00 a.m.**

Contact Details of the Chairman, at which the duly filled in ballot paper may be sent:

Business Address: The Chairman, LSE Financial Services Limited,  
LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.

Designated email address: [sajjad@lse.com.pk](mailto:sajjad@lse.com.pk)

Name of shareholder/joint Shareholders	
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 (delete as appropriate);

Agenda #	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)
2.1	<ul style="list-style-type: none"> <li>“RESOLVED THAT pursuant to the Section 85 of the Companies Act, 2017 the approval be and is hereby accorded for subdivision of the authorized capital of LSE Financial Services Limited (“the Company”) from Rs. 429,000,000/- divided into 42,900,000 ordinary shares of Rs. 10.00 each to Rs. 429,000,000/- divided into 429,000,000 Ordinary shares of Rs. 1.00 each.</li> <li>FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to amend and alter the Memorandum of Association and Articles of Association of the Company to give effect of subdivision of authorized capital of the Company and to change its issued capital accordingly.</li> <li>FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to determine the entitlement dates and book closure dates (in their separate meeting of the Board or pass the resolutions through circulation) to effectuate the stock split.</li> <li>FURTHER RESOLVED THAT approval be and is hereby accorded to replace Clause 6 of the Memorandum of Association and Clause 6 of the Articles of Association of the Company as follows:  <u>CLAUSE 6 OF THE MEMORANDUM OF ASSOCIATION:</u> <b>6. CAPITAL</b> The capital of the Company is Rs. 429,000,000 (Rupees Four Hundred Twenty-Nine Million Only) divided into 429,000,000 (Four Hundred Twenty-Nine Million Only) shares of Rs.1/- (Rupees One) each. The Company shall have the powers to increase, reduce or re-organize the capital of the Company and divide shares in the capital for the time being into several kinds, including ordinary and Preference Shares, and several classes in each kind of share capital and attach thereto such rights, privileges and conditions as may be provided in the Articles of Association of the Company classes constituting ordinary shares in accordance with the Companies Ordinance, 1984.  <u>CLAUSE 6 OF THE ARTICLES OF ASSOCIATION:</u> <b>Share capital</b> <b>6.</b> The capital of the Company is Rs. 429,000,000 (Rupees Four Hundred Twenty-Nine Million Only) divided into 429,000,000 (Four Hundred Twenty-Nine Million Only) shares of Rs.1/- (Rupees One) each. The Company shall have the powers to increase, reduce or re-organize the capital of the Company and divide shares in the capital for the time being into several kinds, including ordinary and</li> </ul>			

	Preference Shares, and several classes in each kind of share capital and attach thereto such rights, privileges and conditions as may be provided in the Articles of Association of the Company classes constituting ordinary shares in accordance with the Companies Ordinance, 1984.			
2.2	<ul style="list-style-type: none"> <li>• <b>“RESOLVED THAT</b> the approval granted in the last annual general meeting for the Company’s investments/financing with associated companies/related parties with the condition that any investment (against equity on market price/right shares subscription/initial capital, as the case may be) shall not exceed PKR 600 Mn, and any advance/financing/loan shall not be below the rate of six (6) months KIBOR+1%. Similarly, any disposal of the already held equity or divestment from any associated company shall not be less than the market price or the value certified by a firm of Chartered Accountants be and is hereby ratified.</li> <li>• <b>FURTHER RESOLVED THAT</b>, in accordance with the requirements of section 199 of the Companies Act, 2017, the Board of the company (LSEFSL/the Company) be and is hereby authorized to make investments up to PKR 100 million (Rupees One hundred million only) in associated company LSE SPAC-II Limited which is a 100% owned subsidiary of LSE Capital Limited (also an associate), by way of pre-IPO investment for listing of LSE SPAC-II Limited at PSX.</li> </ul>			
2.3	<ul style="list-style-type: none"> <li>• <b>RESOLVED THAT pursuant to the approval of the Special Resolution by the members of the Company in the EOGM held on June 9<sup>th</sup>, 2026</b>, the Chief Executive Officer and/or Company Secretary of the Company singly or jointly authorized to take all necessary, incidental, and ancillary steps and actions, including executing any documents and agreements that may be necessary in this regard, and to perform all acts, matters, deeds, and things as may be necessary or expedient for implementing the resolutions mentioned above.”</li> </ul>			

\_\_\_\_\_  
Signature of shareholder(s) / Authorized Signatory

Place:

Date:

**NOTES:**

1. Dully filled postal ballot should be sent to Chairman at above mentioned postal or email address.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before June 8<sup>th</sup>, 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.