

MEDIA TIMES LIMITED

BALLOT PAPER FOR VOTING THROUGH POST

For the Special Business at the Extraordinary General Meeting to be held on Wednesday, 24 September 2025 at 12:00 noon at Company's Registered Office, First Capital House, 96-B-1, Lower Ground Floor, M.M. Alam Road, Gulberg-III Lahore as well as through electronic means.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: sajjadahmad@pacepakistan.com

Name of shareholder/joint shareholder(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:

Agenda No.	Nature & Description of Resolution	No. of ordinary shares for which vote is cast	I/We assent to the Resolution(s) (FOR)	I/We assent to the Resolution(s) (AGAINST)
	<u>Special Business</u>			
1.	<p>To make equity investment in Pace Barka Properties Limited, in this regard to pass the following Special resolutions with or without modifications;</p> <p>"RESOLVED THAT the Chief Executive/any Director of Media Times Limited ("the Company") be and is hereby authorized to take all necessary steps to make equity investment(s) in the Share Capital of Pace Barka Properties Limited ("Pace Barka"), up to the extent of 1,000 million (Rupees one thousand million only) in accordance with the provisions of section 199 of the Companies Act, 2017, on such terms and conditions as to be authorized by the Board of Directors of the Company. Further, the Chief Executive/any Director of the Company is also authorized to disinvest such investments, from time to time on terms and conditions to be authorized by the Board of Directors of the Company".</p> <p>"RESOLVED FURTHER THAT the Chief Executive//any Director of the Company be and is hereby authorized to complete all necessary required corporate and legal formalities for the completion of subject investments, including necessary filings etc."</p>			
2	<p>To obtain the authorization in favour of CEO of the Company for sale of Print and Social media business to Pace (Pakistan) Limited, in this regard to pass the following Ordinary resolutions with or without modifications;</p> <p>"RESOLVED THAT the Chief Executive/any Director of Media Times Limited ("the Company") be and is hereby authorized, singly, to negotiate and finalize the sale /transfer of the Company's Print and Social media</p>			

	<p>Business to Pace (Pakistan) Limited or to any prospective buyer for a consideration not less than Rs. 860.00 (Rupees eight hundred sixty million only),"</p> <p>RESOLVED FURTHER THAT the Chief Executive/any Director of the Company, be and is hereby authorized, singly, to negotiate, execute, sign and deliver all sale/conveyance/transfer deeds, documents, agreements and contracts, charge documents, including transfer of possession of above mentioned business to Pace (Pakistan) Limited or any prospective buyer etc. and to perform all and any ancillary, incidental and allied things, deeds or actions required for the sale and transfer of the above said Company's business.</p> <p>"RESOLVED FURTHER THAT certified true copy of the resolution duly signed by the Chief Executive Officer/any Director of the Company be submitted where required.</p>			
--	---	--	--	--

NOTES:

1. Dully filled postal ballot should be sent to the Chairman of Media Times Limited at First Capital House, 96-B-1, M.M. Alam Road, Gulberg-III Lahore, Pakistan. or (Email:sajjadahmad@pacepakistan.com; jawahar@pacepakistan.com).
2. Copy of CNIC/ Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman within business hours by or before 23 September 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/ 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 Pace Pakistan Limited at <https://pacepakistan.com>. Shareholders may download the ballot paper from website or use the same ballot paper published in newspapers.

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

Place: _____

Date: _____