

PIONEER CEMENT LIMITED

BALLOT PAPER

Registered Office: 64-B/1, Gulberg-III, Lahore

Contact: 92-42-37503570-72 Website: www.pioneercement.com

Ballot paper for voting through post for the Special Business at the Extraordinary General Meeting (EOGM) of Pioneer Cement Limited (the Company) scheduled on Tuesday, March 31, 2026, at 11:30 a.m. at **64-B/1, Gulberg-III, Lahore.**

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 Special 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);

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	<p>Resolution for Agenda</p> <p>SPECIAL BUSINESS:</p> <p>To consider and, if deemed fit, pass the following resolution as a special resolution under Section 199 of the Companies Act, 2017, with or without modification, as recommended by the Directors: -</p> <p>RESOLVED that pursuant to the requirements of Section 199 of the Companies Act, 2017, Pioneer Cement Limited (the Company) be and is hereby authorized to issue cross corporate guarantee up to Rs. 75 billion to the bank(s) for Financing Facility to its associated company namely, Maple Leaf Cement Factory Limited (MLCFL) and creation of charges on assets of the Company for and on behalf of MLCFL, subject to terms and conditions mentioned in the statement under Section 134(3) of the Companies Act, 2017.</p> <p>RESOLVED FURTHER that the Chief Executive and Company Secretary of the Company be and is hereby singly authorized to take any and/or all actions to implement and give effect to the above resolution and to complete any or all necessary required corporate and legal formalities for the purpose of implementation of the above resolution.</p>			

Signature of shareholder(s)

Place:

Date:

NOTES:

1. Duly filled postal ballot should be sent to Chairman of the Company at Registered Office **64-B/1, Gulberg-III, Lahore** or email at chairman@pioneercement.com
2. Postal ballot forms should reach Chairman of the meeting on or before Monday March 30, 2026 up to 5:00 p.m. (last date of receiving postal ballot). Any postal ballot received after this date, will not be considered for voting.
3. Copy of CNIC should be enclosed with the postal ballot form. Signature on postal ballot should match with signature on CNIC.
4. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
5. In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution or Power of Attorney as applicable, unless these have already been submitted along with the Proxy Form.
6. Ballot paper has also been placed at the website of the Company <https://www.pioneercement.com>. Members may download the ballot paper from the website or use original/photocopy published in newspapers.
7. Members of the Company will be allowed to exercise their right to vote through electronic voting facility and the log-in credentials will be shared by our Share registrar i.e. M/s. Corplink (Pvt.) Limited, with those members who have valid CNIC number, Cell Number and email addresses available in the register of members by the close of business hours on March 24, 2026.