



## SERVICE GLOBAL FOOTWEAR LIMITED

Registered Office: Servis House, 2-Main Gulberg, Lahore.

Phone: +92 42- 35751990-6 Fax No. +92-42-35711827

Email: [shareholders@servis.com](mailto:shareholders@servis.com)

Website: [www.serviceglobalfootwear.com](http://www.serviceglobalfootwear.com)

### BALLOT PAPER FOR VOTING THROUGH POST

(in person and virtual Extraordinary General Meeting to be held at 10:00 a.m. on Friday, February 27, 2026)

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: [chairman@servis.com](mailto:chairman@servis.com)

Name of shareholder / joint shareholders	
Registered Address	
Number of Shares held (on close of February 20, 2026) and folio number	
CNIC No./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)	

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 picking tick (v) mark in the appropriate box below:

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><b>“Resolved that</b> approval of the members of Service Global Footwear Limited (the “Company”) be and is hereby accorded in terms of Section 199 and all other applicable provisions of the Companies Act, 2017 and the Company be and is hereby authorized to make long term equity investment of upto Rs 1,000,000,000 (Rupees One Billion) from time to time in Service Athletic Global Footwear (Private) Limited, to be incorporated as subsidiary company, by subscribing at Par fully paid up ordinary shares of the proposed subsidiary company, as per terms and conditions disclosed to the members.</p> <p><b>Further resolved that</b> the shareholding percentage of the Company may increase during the phased (piecemeal) injection of equity by the other shareholder(s); provided that, upon completion of the</p>			

	<p>equity injection by all respective shareholders, the ultimate shareholding of the Company in Service Athletic Global Footwear (Private) Limited (to be incorporated) shall be maintained at 51% of the paid-up capital of Service Athletic Global Footwear (Private) Limited.</p> <p><b>Further resolved that</b> the aforesaid special resolution shall be valid for a period of 5 (five) years from the date of approval by the members of the Company.</p> <p><b>Further resolved that</b> the Chief Executive Officer and / or any of the Directors of the Company, be and is hereby singly empowered and authorized to undertake the decision of said investment and to do all acts, matters, deeds and things, take any or all necessary actions including signing and execution of agreement(s) and to complete all legal formalities as may be necessary or incidental expedient for the purpose of implementing the aforesaid resolutions.”</p>			
2	<p><b>“Resolved that</b> the approval of the members of Service Global Footwear Limited (the Company) be and is hereby accorded in terms of Section 183(3) and all other applicable provisions of the Companies Act, 2017 and the Company be and is hereby authorized to lease-out Unit-4 building having covered area of 79,760 square feet located at 10 km Muridke, Sheikhpura Road, Muridke, Punjab, Pakistan to Service Athletic Global Footwear (Private) Limited, to be incorporated as subsidiary company.</p> <p><b>Further resolved that</b> the land together with the building will be leased-out to Service Athletic Global Footwear (Private) Limited for a tenure of one year at a monthly rental of Rs. 5,000,000.</p> <p><b>Further resolved that</b> the Chief Executive Officer or any Director of the Company be and is hereby singly authorized to further extend the lease period from time to time, after completion of one year, which will be subject to increase in lease rental by 15% annually, in case the lease period is extended.</p> <p><b>Further resolved that</b> the Chief Executive or any Director of the Company</p>			

	<p>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 including signing and execution of lease agreement(s) for the purpose of implementation of the above resolution.”</p>			
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Signature of Shareholder(s)

Place:

Date:

**NOTES / PROCEDURE FOR SUBMISSION OF BALLOT PAPER:**

1. Duly filled and signed original postal ballot should be sent to the Chairman, Mr. Arif Saeed, Service Global Footwear Limited at Servis House, 2-Main Gulberg, Lahore or a scanned copy of the original postal ballot to be emailed at: [chairman@servis.com](mailto:chairman@servis.com)
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. **Postal Ballot forms should reach Chairman of the meeting on or before February 26, 2026 during working hours. Any Postal Ballot received after this date, will not be considered for voting.**
4. Signature on Postal Ballot should match the signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, in correct, defaced, torn, mutilated, over written ballot papers will be rejected.
6. 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, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act 2017, as applicable, unless these have already been submitted along with Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Pakistani Embassy having jurisdiction over the member.
7. Ballot paper has also been placed on the website of the Company [www.serviceglobalfootwear.com](http://www.serviceglobalfootwear.com). Members may download the ballot paper form the website or use original/photocopy published in newspapers.