

BALLOT PAPER FOR VOTING THROUGH POST

For polls at the Annual General Meeting of Highnoon Laboratories Limited to be held on Thursday, 30th April, 2026, at the Company's Registered Office: 17.5 Kilometer, Multan Road, Lahore,

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

investor.relations@highnoon.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner (Valid copy to be enclosed))	
<u>Additional Information and enclosures</u> (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Valid copy to be enclosed)	
Certified True Copy of Board Resolution/Copy of the Power of Attorney, attested by the Oath Commissioner	

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:

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
1	<p>Special Resolution as per Agenda # 5</p> <p>To consider, ratify and approve the transactions carried out with related parties during financial year ended 31st December, 2025 and to authorize the Board of Directors to approve all the transactions with the related parties carried out or to be carried out during the financial year ending 31st December, 2026 and till the next Annual General Meeting and if thought fit, to pass, with or without modification, resolutions as Special Resolutions:</p> <p>"Resolved that, the related party transactions carried out by the Company during the financial year ended 31st December, 2025 and as disclosed in Financial Statements for the Year ended 31st December, 2025 be and are hereby ratified and approved"</p>			

<p>Further Resolved that, the Board of Directors of the Company be and is hereby authorize to undertake the transactions to be conducted with the Related Parties during the financial year ending on 31st December, 2026 and to take all necessary steps including but not limited to signing/executing any purchase order/document on behalf of the Company as may be required and to authorize any other officer of the Company to do so in order to implement this resolution.</p> <p>Resolved further that these transactions shall be placed before the shareholders in the next annual general meeting for their ratification/ approval.”</p>			
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Signatures of Shareholder(s)/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Place: _____

Date: _____

NOTES:

1. Dully filled postal ballot should be sent to chairman (17.5 km, Multan Road, Lahore) or through email at **investor.relations@highnoon.com.pk**.
2. Valid copy of CNIC/NICOP/Passport (in case of foreigner) should be enclosed with the Ballot Paper.
3. In case of an individual, signature on Ballot Paper should match with signature on CNIC, NICOP/Passport (in case of foreigner); however, in case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper must be accompanied by a copy of the valid CNIC of an authorized person, an attested copy of Board Resolution/Power of Attorney/ Authorization Letter etc., in accordance with Section(s) 138/139 of the Companies Act, 2017. In the case of foreign body corporate etc., all documents must be attested by the Consul General of Pakistan having jurisdiction over the member.
4. Postal ballot forms should reach chairman of the meeting till 5.00 p.m. 29th April, 2026. Any postal ballot received after this date, will not be considered for voting.
5. Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.
7. Ballot Paper has also been placed on Company's website, i.e., **<https://highnoon-labs.com/ide/downloads/other-information/>**. Members/Shareholders may download the Ballot Paper from the web.