Notice of Extraordinary General Meeting of Signify Pakistan Limited

Notice is hereby given that the Extraordinary General Meeting of the Shareholders of Signify Pakistan Limited ("the Company") will be held on Friday, July 31, 2026 at 4pm at The Hive, at Lucky One Mall, Lower Gound 46, Main Rashid Minhas Road, Federal B Area, Block 21, Gulberg Town, Karachi and to transact the following business. The Company will make arrangements of video-link facility to ensure that members may also participate in the EOGM proceedings via video link. Pease find the website address where notice is given: http://www.signify.com/en-pk/contact. The members and their proxies who intend to attend the EOGM through video link or MS teams must register their particulars by sending an email at s.wajahat.ali@signify.com. The members registering to connect through video link facility or MS teams are required to mention their name, folio number and number of shares held in their name in the email with subject 'Registration for EOGM' along with valid copy of their CNIC/Passport. Video link and login credentials will be shared with the members whose emails, containing all required particulars, are received at the given email address at least 48 (forty-eight) hours before the time of the EOGM.

ORDINARY BUSINESS

1. To elect THREE Directors, as fixed by the Board of Directors, in accordance with the provisions of Section 159 of the Companies Act 2017 for a term of three years with effect from 21st July, 2026.

The names of retiring directors are Mr. Samir Al Aref, Mr. Taimoor Arshad and Mr. Syed Wajahat Ali

By the order of the Board

Syed Wajahat Ali

Company Secretary

Karachi, July 9, 2026

NOTES: -

(1) A Member of the Company entitled to attend and vote at this meeting may appoint another Member as his/her proxy to attend and vote instead of him/her at the meeting. A proxy need not be a member of the Company.

(2) Proxy Forms in order to be effective must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the Meeting and in default such forms of proxy will not be treated as valid.

(3) Election:

(i) The Directors had in accordance with the provision of Section 159 (1) of the Companies Act, 2017 fixed the number of elected Directors to be Three.

(ii) All retiring directors of the company shall be eligible to offer themselves for re-election.

(iii) Any person who seeks to contest election for directorship of the Company shall file with the Company at its registered office at The Hive, at Lucky One Mall, Lower Ground 46, Main Rashid Minhas Road, Federal B Area, Block 21, Gulberg Town, Karachi.

Nomination / Notice of intention to offer himself/herself as a director not later than fourteen (14) days before the date of the meeting at which elections are to be held.

(4) Share Transfer Books of the Company will remain closed from 24th July 2026 to 31st July, 2026 (both days inclusive)