

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting (EOGM) of members of ITANZ Technologies Limited will be held on Saturday, 27 June 2026 at 10:00 A.M at LSE Auditorium, Basement-2, LSE Plaza, 19 Khayaban-e-Aiwan-e-Iqbal, Lahore, Pakistan and virtually through video conference facility to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of Extra Ordinary General Meeting of the Company held on Wednesday, 31 December 2025.

SPECIAL BUSINESS:

2. To consider and if deemed fit, pass with or without modification(s) the following Special Resolution under Section 199 of the Companies Act, 2017, as recommended by the Board of Directors:

RESOLVED THAT pursuant to requirements of Section 199 of Companies Act, 2017, ITANZ Technologies Limited (the "Company") be and is hereby authorized to make investment of up to AUD 21,857,641 (Australian Dollars Twenty One Million Eight Hundred Fifty Seven Thousand Six Hundred Forty One Only) approximately PKR 4,344 million (Pak Rupees Four Thousand Three Hundred Forty Four Million only) in ITANZ Infinity PTY Limited (the "Associated Company"), a company incorporated in Australia, to acquire 51% (fifty one percent) equity interests in the Associated Company.

3. To consider and if deemed fit, pass with or without modification(s) the following Ordinary Resolution for transmission of the annual statement of financial position, statement of profit or loss, auditors report, directors report (the "Audited Annual Financial Statements") and the notices of general meetings etc. to the Company's shareholders through QR enabled code and weblink pursuant to S.R.O No. 389(I)/2023 dated 21 March 2023 issued by the Securities and Exchange Commission of Pakistan:

RESOLVED THAT pursuant to S.R.O No. 389(I)/2023 dated 21 March 2023 issued by the Securities and Exchange Commission of Pakistan, ITANZ Technologies Limited (the "Company") be and is hereby authorized to transmit its Annual Audited Financial Statements and notices of general meetings to the members through QR enabled code and weblink instead of transmitting the same through CD/DVD/USB

4. To transact any other business with the permission of the Chair.

The information as required under section 134(3) of the Companies Act, 2017 and Regulation 3 and 4 of the Companies' (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 are being provided along with the Notice of the Extraordinary General Meeting being sent to the Shareholders.

By order of the Board

Muhammad Amin Shakir
Company Secretary

06 June 2026
Lahore

NOTES

1. The Share Transfer Books of the Company will remain closed for the period from 21 June 2026 to 27 June 2026 (both days inclusive). Transfers received in order at the office of Company's Shares Registrar, F.D. Registrar Services (Private) Limited, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi. (the "Registrar") at the close of business on 20 June 2026 will be considered in time to attend and vote at the Meeting.
2. A member of the Company entitled to attend and vote at the General Meeting may appoint another member as his/her proxy to attend and vote in place of him/her at the meeting. Proxies in order to be effective must be received at the Registered Office of the Company, duly stamped and signed, not less than 48 hours before the time of meeting. A proxy must be a member of the Company. Proxy Forms are attached to the notice circulated to the shareholders.
3. In pursuance of Circular No. 4 of 2021 dated 15 February 2021 issued by the Securities and Exchange Commission of Pakistan, the member shall also be entitled to attend the meeting through video link facility after completing verification and identification requirements. Members interested in attending this meeting through video link facility are requested to register themselves by submitting the following particulars at email address amin.shakir@itanzgroup.com before close of business (i.e. 05:00 pm) on 26 June 2026.

Name	Folio/CDS Account No.	CNIC No	Cell phone	Email

* Please also attach legible scanned copy of CNIC/Passport (in case of foreigner).

Registration request must be sent through email address available/registered with the Company i.e. provided by CDC in case of shares held in book entry form in CDS or available with the Company in case of shares held in physical form.

The Company will send the link of video facility and other relevant information to respective members in order to enable them to access the video facility and attend this meeting. Please note that requirements of note 4 below shall be followed in the case of proxy / representative of a corporate body and link of video facility shall only be sent upon receipt of original documents.

It is clarified that, pursuant to S.R.O 451(I)/2025 dated 13 March 2025, members attending this meeting by availing above facility shall only vote through postal ballot in accordance with the relevant requirements and voting by show of hands shall not be permitted.

4. The CDC Account Holders will further have to follow the undermentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. For attending the meeting

- i. In case of individuals, the account holders and/or sub-account holders whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or Passport at the time of attending the meeting.
- ii. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. For appointing proxies

- i. In case of individuals, the account holders and/or sub-account holders whose registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per the above requirements.

- ii. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii. Attested copies of CNIC or the passport of the beneficial owner and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his/her original CNIC or original Passport at the time of meeting.
- v. In case of corporate entity, Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

5. Procedure for Postal Ballot and E-Voting

Pursuant to Companies (Postal Ballot) Regulations 2018 and read with Sections 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right to vote through voting by post or electronic voting facility in its forthcoming General Meeting to be held on Saturday, 27 June 2026, at 10:00 a.m in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

- a) E-Voting will start from 23 June 2026 and shall close on 26 June 2026 at 5:00 pm. Details of e-voting facility will be shared through e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the Register of Members at the close of business on 20 June 2026.
 - b) Members of the Company who want to opt for voting through postal ballot are requested to ensure that duly filled and signed ballot paper along with clear copy of valid CNIC should reach at the Company's registered address 623-B, PCSIR Phase-II, Lahore or email at ahmed.bilal@itanzgroup.com one day before the General Meeting, i.e., on 26 June 2026 before 5:00 p.m. during working hours. The signature on the ballot paper shall match with their signature on CNIC. The ballot paper has also been placed on the Company's website <https://itanztechnologies.com> to download. A postal ballot received after this time/date shall not be considered for voting.
 - c) S.M Sohail & Co., Chartered Accountants has been appointed as "Scrutinizer" in terms of Companies (Postal Ballot) Regulations 2018, for the purpose of voting at the meeting. The firm meets the QCR rating from ICAP. The Scrutinizer has the necessary knowledge and experience to independently scrutinize the voting process. Furthermore, Digital Custodian Company Limited, have been appointed as "e-voting service provider" as per requirement of the Regulations.
6. Members can exercise their right to demand a poll subject to meeting requirements of Section 143 -145 of Companies Act, 2017 and applicable clauses of Companies (Postal Ballot) Regulations 2018.
 7. If the Company receives consent from the members holding at least 10% shareholding residing in a city, to participate in the meeting through video-link at least seven (7) days prior to date of the meeting, the Company will arrange facility of video-link in that city subject to availability of such facility in that city.
 8. No gifts will be distributed at the meeting.
 9. As per Section 72 of the Companies Act, 2017, every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Act, i.e. 30 May 2017.

The shareholders having physical shareholding are encouraged to open CDC sub-account with any of the brokers or Investor Account directly with CDC to place their physical shares into scrip less form, this will facilitate them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.

10. To ensure compliance with the SECP Notification SRO 831(1)2012 dated 05 July 2012 read with Notification SRO 19(1)2014 dated 10 January 2014, all members who have not yet submitted their valid CNIC/NTN/Dividend Mandate (bank account detail i.e. Name and Address of Bank and IBAN), are hereby once again requested to submit the same without further delay.
11. Members are requested to promptly notify the Company of any change in their registered address.
12. For any query/ information, the investors may contact the Shares Registrar and / or the Company:
Mr. Muhammad Amin Shakir, Phone No. 92 300 8416505, email address:
amin.shakir@itanzgroup.com.