THE SALVATION ARMY

دی سالویشن آرمی

Pakistan Territory

Registered Office: 35 Shahrah-e-Fatima Jinnah
Lahore, PO Box 242, 54000 Lahore.
(PH) (042)37581644 (042)37429205
Email: pak.leadership@pak.salvationarmy.org
www.salvationarmypakistan.org
CUIN 0002762

NOTICE FOR THE ANNUAL GENERAL MEETING OF THE SALVATION ARMY (CUIN No. 0002762).

Notice is hereby given to the effect that an Annual General Meeting ("***AGM***") of The Salvation Army (the "***Company***") will be held on October 23, 2026. The AGM will be held at 35 Shahrah-e-Fatima Jinnah, Lahore, and will start at 9:30 AM. Those who are unable to attend in person will be able to participate online through video-link.

The following business shall be transacted during the meeting:

Ordinary Business:

1. To confirm the minutes of Annual General Meeting held on 24 October 2025.

2. To receive, consider and adopt the annual audited accounts of the Company for the year ended June 30, 2026, together with Directors and Auditors Reports thereon.

3. To appoint Auditors for the year ending June 30, 2027, and fix their remuneration.

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

By order of the Board of Directors

Haleema Razwan
Company Secretary

Dated: October 2, 2026

Enclosures:

(i) Minutes of Annual General Meeting dated 24 October 2025;
(ii) agenda of AGM along proposed resolutions to be passed at the GM;
(iii) Proxy Form

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Notes:

A member eligible to attend and vote at this meeting may appoint another person his / her proxy to attend and vote instead of him/her. A proxy for a uniformed officers must be uniform officer of The Salvation Army. Proxies in order to be effective must be duly witnessed and reach at registered office of the Company not later than 48 hours before the time of holding the meeting. Format of instrument of proxy is attached.

INSTRUMENT OF PROXY

The Salvation Army

"I ----------s/o----------r/o----------being a member of The Salvation Army hereby appoint----------s/o ----------r/o---------- ---------- as my proxy to attend and vote on my behalf at the annual general meeting of the company to be held on the ---------- day of ---------- and at any adjournment thereof."

Signed by the said ----------

Dated:

Witness:

Name:

Signature:

Dated: