

KOT ADDU POWER COMPANY LIMITED

5-B/3, GULBERG III, LAHORE-54660

Ballot Paper For Voting Through Post
(In person and virtual 12th Extraordinary General Meeting to be held
at 10:30 a.m. on Wednesday, October 2, 2024)

Designated email address of the Chairman at which the duly filled in ballot paper may be sent is chairman@kapco.com.pk

Name of member/ joint members	
Registered Address:	
Number of Shares held (as of September 25, 2024) and Folio No.	
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 resolution through postal ballot by conveying my/our assent or dissent to the following resolution by picking tick (✓) mark in the appropriate box below:

Sr. No.	Name and Description of Resolutions	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	<p>RESOLVED that Article 41(i) of the Articles of Association of the Company be and is hereby deleted.</p> <p>RESOLVED FURTHER that Article 52.1 of the Articles of Association of the Company be and is hereby amended as follows:</p> <p>The number of Directors shall not be less than seven (7), or such other number as may be required under applicable law. The Board shall fix the number of elected Directors of the Company not later than thirty-five (35) days before the convening of a general meeting at which Directors are to be elected, and the number so fixed shall not be changed except with the prior approval of the general meeting at which the election is to be held.</p> <p>RESOLVED FURTHER that the Company Secretary be and is hereby empowered and authorized to do all acts, deeds and things, take or cause to be taken all necessary actions in relation to this matter.</p>		

 Signature of Member(s)

Date:

Place:

NOTES / PROCEDURE FOR SUBMISSION OF BALLOT PAPER

1. Duly filled and signed original postal ballot should be sent to the Chairman, Kot Addu Power Company Limited, 5-B/3, Gulberg-III, Lahore 54660 or a scanned copy of the original postal ballot to be emailed at: chairman@kapco.com.pk.
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal Ballot forms should be received by the Chairman not later than October 1, 2024 by 5.00 p.m. Postal Ballot(s) received after the date and time stipulated shall not be considered for voting.
4. Signature on Postal Ballot should match the signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot papers shall be rejected.
6. In case of representative of a 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, as applicable, unless these have already been submitted along with Proxy Form. In case of foreign body corporate etc. all documents must be attested by the Pakistani Embassy having jurisdiction over the member.
7. Ballot Paper has also been placed on the Company's website (www.kapco.com.pk). Members may download the ballot paper from the website or use original/photocopy published in newspapers.