



engro powergen qadirpur

Engro Powergen Qadirpur Limited

Registered Office Address: 16th Floor, The Harbor Front Building,
HC-3, Marine Drive, Block 4, Clifton, Karachi
Contact: +9221-111-211-211
www.engroenergy.com/engro-powergen-qadirpur-limited

Ballot paper for voting through post for poll to be held at the Annual General Meeting of Engro Powergen Qadirpur Limited being held on Wednesday, March 27, 2024 at 2:30 p.m. at Karachi School of Business and Leadership (KSBL) situated at National Stadium Road, Opp. Liaquat National Hospital, Karachi 74800 and through video conferencing.

Contact Details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, Engro Powergen Qadirpur Limited, 16th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi

Attention: Company Secretary

Designated email address: agm.epql@engro.com

Name of shareholder/joint shareholders	
Registered address of shareholder	
Number of shares held	
Folio number / Participant or Investor Account number	
CNIC number (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 agenda through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below:

S.No.	Nature and Description of Ordinary Resolution	No. of ordinary shares for which votes casted	I/We assent to the Ordinary Resolution (FOR)	I/We dissent to the Ordinary Resolution (AGAINST)
1.	<p>Agenda No. 4: To approve the circulation of the Annual Report (including the audited financial statements, auditor's report, directors' report, chairman's review report, notice of shareholders' meeting) to the Members of the Company through weblink and QR enabled code, in accordance with Section 223(6) of the Act, read with S.R.O. 389(I)/2023 dated March 21, 2023.</p> <p>"RESOLVED THAT Engro Powergen Qadirpur Limited (the "Company") be and is hereby authorized to circulate its annual report including annual audited financial statements, auditor's report, directors' report, chairman's review report, notice of shareholders' meeting and other reports contained therein to the Members of the Company through weblink and QR enabled code."</p>			

Signature of Shareholder (s) / Proxy Holder / Authorized Signatory

Place:

Date:

NOTES:

- Duly filled postal ballot should be sent to Chairman at above-mentioned postal or email address.
- A Copy of the CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach Chairman of the meeting on or before Tuesday, March 26, 2024 uptill 3:00 p.m. Any postal ballot received after this date and time will not be considered for voting.
- The Signature on postal ballot should match the signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- Ballot paper has also been placed on the website of the Company at <https://www.engroenergy.com/engro-powergen-qadirpur-limited/>. Members and Shareholders may download the ballot paper from the website or use the original/photocopy published in the newspaper.