

Annexure I
[Regulation 8]

Ballot Paper for voting through post for poll to be held on October 2, 2021 at 10.30 a.m. at Islamabad

KOT ADDU POWER COMPANY LIMITED
5-B/3, Gulberg-III, Lahore
www.kapco.com.pk



Designated e-mail address for the Chairman at which the duly filled in ballot paper may be sent: chairman@kapco.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	

In case of Election of directors

Sr. No.	Name of directors	No. of ordinary shares, used for voting in favour of the directors	Number of votes (number of voting shares X number of directors to be elected)

Signature of shareholder(s)

Place:

Date:

Notes:

1. Duly filled postal ballot should be sent to Chairman, Lt. General Muzammil Hussain (Retd) at 5-B/3, Gulberg-III, Lahore
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting on or before October 1, 2021. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.