

BALLOT PAPER

KOT ADDU POWER COMPANY LIMITED
5-B/3, GULBERG III, LAHORE-54660

Ballot Paper For Voting Through Post

(In person and virtual 27th Annual General Meeting to be held at 10:00 a.m. on Tuesday, October 24, 2023)

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 October 17, 2023) 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.	Nature and Description of resolutions	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	<p>RESOLVED that approval of the members of Kot Addu Power Company Limited (the "Company") be and is hereby accorded and the Company be and is hereby authorized to circulate the Annual Audited Financial Statements of the Company together with the reports and documents required to be annexed thereto under the Companies Act, 2017 through QR enabled code and web-link instead of circulation through CD/DVD/USB.</p> <p>FURTHER RESOLVED that the Chief Executive and the Company Secretary be and is/are hereby singly and/or jointly empowered and authorized to do all acts, deeds and things, take or cause to be taken all necessary actions for the purposes of implementing the QR enabled code.</p>		

Signature of Member(s)

Date:

Place :

NOTES / PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Duly filled and signed original postal ballot should be sent to the Chairman, Kot Addu Power Company Limited, 5-B/3, Gulberg-III, Lahore or a scanned copy of the original postal ballot to be emailed at: chairman@kapco.com.pk.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal Ballot forms should reach the Chairman of the meeting on or before October 23, 2023 by 5.30 p.m. Any Postal Ballot received after this date, will not be considered for voting.
- Signature on Postal Ballot should match the signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, in correct, defaced, torn, mutilated, over written ballot papers will be rejected.
- In case of representative of 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 2017, as applicable, unless these have already been submitted along with Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Pakistani Embassy having jurisdiction over the member.
- Ballot paper has also been placed on the Company's website of the Company (www.kapco.com.pk). Members may download the ballot paper form the website or use original/photocopy published in newspapers.





AFFIX
CORRECT
POSTAGE

Company Secretary
Kot Addu Power Company Limited
5-B/3, Gulberg III
Lahore 54660, Pakistan