



KOT ADDU POWER COMPANY LIMITED

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

Ballot Paper For Voting Through Post
(for Poll to be held in the 13th Extraordinary General Meeting to be held
on Tuesday, July 15, 2025 at 10:00 a.m.)

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

Name of member/ joint members	
Registered Address	
Number of Shares held (as of July 8, 2025) 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	No of ordinary shares for which votes cast	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
2.	<p>RESOLVED that the consent of shareholders of Kot Addu Power Company Limited (the "Company") be and is hereby accorded to the disposal of Plant and machinery of the Company comprising Lot-1 (Gas Turbines (GT-3 and GT-4)) along with associated parts and components to M/s Rizwan Steel (Private) Limited at a price of Rs. 800 million (Rupee Eight Hundred Millions only) subject to requisite approval(s) as per details given in statement of material facts.</p> <p>RESOLVED FURTHER that, as part and parcel of the foregoing consent, Board of Directors be and is hereby authorized and empowered for sale of company's plant and machinery on behalf of the Company.</p>			

Sr. No.	Name and Description of Resolutions	No of ordinary shares for which votes cast	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
	<p>RESOLVED FURTHER that Mr. Shahab Qader Khan, Chief Executive and/or Mr. Adolf Anthony Rath, Company Secretary be and are hereby authorized to dispose of the plant and machinery and to act on behalf of the Company in doing and performing all acts, matters, things and deeds to implement the disposal and the transaction contemplated by it, which shall include, but not be limited to:</p> <p>a) negotiations in such manner and on such terms and conditions as are in the best interests of the Company and its shareholders for the assets to be disposed of;</p> <p>b) entering into and executing an agreement to sell, any other agreement with the buyer(s), receiving the sale consideration, executing, preparing and signing transfer documents in favor of the buyer(s) to affect the asset sale in favor of the buyer(s);</p> <p>c) generally performing and executing in respect of the disposal all lawful deeds, agreements, acts and things as they may think fit and proper in order to implement and complete the asset sale; and</p> <p>d) to submit documents, make filings with SECP, PSX, and other authorities, and to undertake all necessary actions to give effect to this resolution.</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 July 14, 2025 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.