



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 14th Extraordinary General Meeting to be held
on Monday, March 16, 2026 at 10:30 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 March 9, 2026) 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)
1.	<p>RESOLVED THAT, pursuant to and in accordance with Article 41(d) of the Articles of Association of the Company and subject to compliance with all applicable laws, rules, and regulatory requirements, Kot Addu Power Company Limited be and is hereby authorized to invest an amount not exceeding US Dollars 74.62 million in equivalent Rupees at the time of investment for the acquisition of up to 63,238,327 ordinary shares of Attock Cement Pakistan Limited, representing up to 46.016% of its issued and paid-up share capital.</p> <p>RESOLVED FURTHER that any two (jointly) of the Chief Executive, the General Manager Finance/CFO and/or the Company Secretary be and are hereby authorized to act on behalf of the Company for the above investment and performing all acts, matters, things and deeds to implement the investment and the transaction contemplated by it, including but not be limited to entering into and executing agreement(s) and all other documents and making requisite regulatory filings.</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 March 15, 2026 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.