KAPCO

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

Ballot Paper For Voting Through Post
(In person and virtual 15th Extraordinary General Meeting to be held at 10: 30 a.m. on Monday, July 13, 2026)

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 July 6, 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	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	**"RESOLVED THAT** pursuant to Article 41(c) of the Articles of Association of the Company and all other applicable provisions of the Companies Act, 2017, approval of the members of the Company be and is hereby accorded to the Company for financing facilities and/or incur debt obligations up to an aggregate principal amount of USD 47.5 Million (United States Dollars Forty Seven Million Five Hundred Thousand only) including any related security, guarantees, indemnities, charges, mortgages and ancillary financing arrangements, relating to acquisition of shares of Attock Cement Pakistan Limited. **RESOLVED FURTHER THAT** the any two (jointly) of the Chief Executive, the General Manager Finance / CFO and/or Company Secretary be and are hereby authorized to act on behalf of the Company for the above debt obligation and performing all matters, deeds and things with respect to contemplated transaction including execution of all agreements, financing documents, security documents, undertakings, notices and writings and matters ancillary thereto and all acts deeds and things done in respect of financing and/or incurring of debt as here in above stated be and are hereby ratified and approved."		

Sr. No.	Name and Description of Resolutions	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
2.	**"RESOLVED THAT** the proposed Articles of Association of the Company as laid before the members, bearing the initials of the Company Secretary for the purpose of identification, be and are hereby approved and adopted. **RESOLVED FURTHER THAT** the Chief Executive and/or Company Secretary of the Company be and is hereby singly authorized to do all acts, deeds and things, take all necessary steps and file all necessary forms, returns and documents with the Securities and Exchange Commission of Pakistan and any other regulatory authority as may be necessary to implement and give effect to the aforesaid resolution and matters ancillary thereto. **RESOLVED FURTHER THAT** the aforesaid Articles of Association shall be subject to such modifications, amendments, additions or deletions as may be required or directed by the Securities and Exchange Commission of Pakistan, which shall be deemed to form part of this Special Resolution without requiring the members to pass a fresh special resolution."		

Signature of Member(s)

Date:

Place: