



May 17, 2023

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.

Sub: **Notice of Ballot Paper for Voting Through Post (Pre-Publication)**

Dear Sir

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of captioned notice to shareholders of Sanofi-Aventis Pakistan Limited prior to its publication in newspapers.

The appended notice will be published in newspapers namely Business Recorder [English] and Nawa-i-Waqt [Urdu] on Thursday, May 18, 2023.

Yours sincerely

For **SANOFI-AVENTIS PAKISTAN LIMITED**

Mir Zulfiqar Hussain Khan
Company Secretary

Encls: As above.

sanofi-aventis Pakistan limited

Plot No. 23, Sector No. 22, Korangi Industrial Area, Karachi-74900, Pakistan
PABX: +92-21-35060221-35 Fax: +92-21-35060358 Web: sanofi.com.pk

SANOFI-AVENTIS PAKISTAN LIMITED

BALLOT PAPER FOR VOTING THROUGH POSTA

For in person and virtual meeting to be held at 09:30 am on Thursday May 25, 2023

Registered Office: Plot 23 Korangi Industrial Estate Rd, Sector 22 Korangi, Karachi.

Ph: +92-21-35060221-35 **website:** <https://www.sanofi.com.pk/>

Contact Details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, Plot 23 Korangi Industrial Estate Rd, Sector 22 Korangi, Karachi.,

Attention: Company Secretary, Designated email address: pk.agm@sapl.com.pk

Name of shareholder/joint shareholders	
Registered Address of shareholder	
(Number of shares held (on May 19, 2023	
Folio / CDC Account number	
(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 below resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

Resolution	I/We assent to the (Resolution (FOR	I/We dissent to the (Resolution (AGAINST
<p>"RESOLVED THAT the removal of following nominees of the Purchaser as being the joint authorized signatories of the sub-account opened with Deutsche Bank AG Pakistan (acting as the authorized dealer) in the name of the Company is hereby approved, ratified and affirmed;</p> <p>a. Khurram Raza Bakhtayari (CNIC: 35201-5915315-1), Chief Financial Officer, Packages Limited; And b. Sajjad Iftikhar (CNIC: 35201-9162960-1), Chief Investment Officer, Packages Limited."</p> <p>"FURTHER RESOLVED THAT the appointment of the following nominees of the "Seller" – Sanofi Foreign Participation B.V. as joint authorized signatories of the sub-account opened with Deutsche Bank AG Pakistan (acting as the authorized dealer) in the name of the Company is hereby approved, ratified and affirmed:</p> <p>a. Julia, Geneviève, Marie TOUVET ép. SUBBRAHMANYAM (Passport No: 17FV26054) - Head of Export Markets and Partnership, Foundation; and b. Pieter Wester Oldenzel (Passport No: NUDRH2B61) Chief Finance Officer Northern Europe."</p> <p>"FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to do all necessary acts, deeds and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolutions."</p>		

Place: _____

Date: _____

Signature of shareholder(s)

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned postal or email address.
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before May 24th, 2023 during working hours. Any postal ballot received after this date, will 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, over written ballot papers will be rejected.
6. 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 alongwith the Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
7. Ballot paper has also been placed on the website of the Company <https://www.sanofi.com.pk>. Members may download the ballot paper from the website or use original/photocopy published in newspapers.