



**By PUCARS & Courier**

18<sup>th</sup> October 2023

Reference No.: CPL/COR/PSX/077

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Re: 29<sup>th</sup> Annual General Meeting  
Ballot Paper for Voting through Post– Prior to Publication**

We enclose a copy of the Ballot Paper for voting through post *vis-à-vis* special businesses to be transacted at the 29<sup>th</sup> Annual General Meeting of Cnergyico Pk Limited, which is scheduled to be held on Friday, 27<sup>th</sup> October 2023, prior to its publication in the English and Urdu newspapers for circulation amongst the TRE certificate holders of the Exchange.

Yours truly,

Majid Muqtadir  
Company Secretary

Enclosed as above.



## Ballot Paper for Voting Through Post

### Cnergyico Pk Limited

Registered Office: The Harbour Front, 9<sup>th</sup> Floor, Dolmen City, HC-3, Block-4, Marine Drive, Clifton, Karachi.

Contact: +(92 21) 111 222 081 Website: [www.cnergyico.com](http://www.cnergyico.com)

For voting through post for the Special Businesses to be transacted at the 29<sup>th</sup> Annual General Meeting of Cnergyico Pk Limited to be held on Friday, 27<sup>th</sup> October 2023 at 10:00 am at Jasmine Hall, Beach Luxury Hotel, M. T. Khan Road, Lalazar, Karachi.

Folio / CDS Account Number	
Name of Shareholder / Joint-holder	
Name of Proxy Holder	
Registered Address	
Number of shares held	
CNIC/Passport Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorised Signatory	
CNIC/Passport Number (copy to be attached)	

#### INSTRUCTIONS FOR POLL

1. Please indicate your Vote by ticking (✓) the relevant box.
2. In case both the boxes are marked as (✓), your ballot paper shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the following **Special Resolutions** through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

Sr. No.	Description of Special Resolutions	No. of ordinary shares for which votes cast	I / We assent to the Resolutions (FOR)	I / We dissent to the Resolutions (AGAINST)
1.	<b>RESOLVED THAT</b> the dispatch of notice of the annual general meeting, as per the requirements of the Companies Act, 2017 (the "Act"), to members of the Company at their registered address containing QR code and web link to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act, as allowed by the Securities and Exchange Commission of Pakistan vide S.R.O. 389(I)/2023 dated 21 <sup>st</sup> March 2023, be and hereby is approved.			
2.	<b>RESOLVED THAT</b> pursuant to the provisions of Sections 32 and 38 of the Companies Act, 2017, existing Memorandum and Articles of Association of the Company be and are hereby substituted by the new set of updated Memorandum and Articles of Association in order to align the same as per the new Companies Act, 2017.  <b>FURTHER RESOLVED THAT</b> Mr. Amir Abbasciy, the Chief Executive Officer, Mr. Usama Qureshi, the Vice Chairman and Mr. Majid Muqtadir, Company Secretary of the Company be and are hereby severally authorized to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolution, as well as carry out any other act or step which may be ancillary and/or incidental to do the above and necessary to fully achieve the spirit and intent of the foregoing resolution.			

Date: \_\_\_\_\_ Place: \_\_\_\_\_

Signature of Shareholder(s)/Proxy Holder/Authorised Signatory

(Please affix company stamp in case of corporate entity)

#### NOTES / PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Dully filled postal ballot should be sent to The Chairperson, Cnergyico Pk Limited, The Harbour Front, 9<sup>th</sup> Floor, Dolmen City, HC-3, Block-4, Marine Drive, Clifton, Karachi or email at [company.secretary@cnergyico.com](mailto:company.secretary@cnergyico.com).
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal Ballot Paper should reach Chairperson within business hours by or before Thursday, 26<sup>th</sup> October 2023. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable.
7. Ballot Paper form has also been placed on the website of the Company at: [www.cnergyico.com](http://www.cnergyico.com). Members may download the ballot paper from the website or use an original/photocopy published in newspapers.