

03 June 2024

ODL/PSX/BP/03062024

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

Subject: **Publication of postal ballot and provision of electronic voting.**

Dear Sir,

We refer to our notice in relation to Extraordinary General Meeting posted on 17 May 2024 of Octopus Digital Limited (“the Company”).

Please find enclosed a copy of the ballot paper, as required under Regulation 8 of the Companies (Postal Ballot) Regulations, 2018, published on 01 June 2024 nationwide in two newspapers, namely “Business Recorder” (English) and “92 News” (Urdu) for information of the shareholders.

Further, in compliance with Regulation 4 of the Companies (Postal Ballot) Regulations, 2018, the electronic voting facility will be available to eligible members of the Company in line with applicable law.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Ahsan Khalil | Company Secretary

**OCTOPUS DIGITAL LIMITED**

Registered Office Address: The Avanceon Building, 19-Km, Main Multan Road, Lahore  
Contact: +92-42-111-940-940 Website: <https://octopusdtl.com/>

Ballot paper for voting through post for poll to be held at the Extraordinary General Meeting of Octopus Digital Limited "Company" on Saturday, 08 June 2024 at 10:00 A.M. at Nishat Hotel, Gate No. 7, Imperial Ball Room-B, Adjacent to Emporium Mall, Abdul Haq Road, Johar Town, Lahore.

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

**Business Address:** The Chairman, Octopus Digital Limited, The Avanceon Building, 19-Km, Main Multan Road, Lahore.  
**Attention:** Company Secretary Designated email address: [agm@octopusdtl.com](mailto:agm@octopusdtl.com)

<b>Name of shareholder/joint shareholders</b>	
<b>Registered address of shareholder(s)</b>	
<b>Number of shares held</b>	
<b>Folio number / CDC Account</b>	
<b>CNIC No./Passport No (in case of foreigner) (copy to be attached)</b>	
<b>Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government.)</b>	

I/We hereby exercise my/our vote(s) in respect of Election of Shareholder Directors of Octopus Digital through postal ballot by giving my/our vote(s) as below;

**For "OTHER DIRECTORS"**

S. No.	Name of Candidate	Code Number	No. of Ordinary Shares, used for voting in favor of the Director	Number of votes (number of voting shares X number of directors to be elected i.e. Five (05))
1	Mr. Bakhtiar Hameed Wain	D1		
2	Mr. Khalid Hamid Wain	D2		
3	Mr. Tanveer Karamat	D3		
4	Mr. Asmar Ahmed Atif	D4		
5	Mr. Adeel Khalid	D5		
6	Mr. Muhammad Safiuddin	D6		

\_\_\_\_\_  
**Signature of shareholder(s)**\_\_\_\_\_  
**Place:**\_\_\_\_\_  
**Date:****NOTES:**

- Duly filled and signed original postal ballot should be sent to the Chairman, at The Avanceon Building, 19-Km, Main Multan Road, Lahore, or by e-mail at [agm@octopusdtl.com](mailto:agm@octopusdtl.com)
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before Friday June 07, 2024 during working hours (i.e. by 5:00 p.m.). Any postal ballot received after this date and time, will not be considered for voting.
- Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
- 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 along with 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.
- M/s. Ali Akhtar Adnan Chartered Accountants is appointed as Scrutinizer under Regulation 11(1) of Companies (Postal Ballot) Regulations, 2018 and has necessary knowledge and experience to independently scrutinize the voting process.
- A member shall have such number of votes as is equal to the product of the number of voting shares held by it and the number of directors to be elected in the category of others Directors: Number of shares held multiplied by directors to be elected i.e. Five (05).
- A member may give all his votes to a single candidate or divide them between more candidates in such manner as it may choose. However, the number of votes cast must not exceed the number of votes available to the member in particular category.
- Ballot paper has also been placed on the website of the Company <https://octopusdtl.com/Members> may download the ballot paper from the website or use original/photocopy published in newspapers.

