



Exide Pakistan Limited

Head Office I Registered Office I Factory:
A-44, A-45, Hill Street, Off: Manghophir Road, S.I.T.E.,
Karachi-75700 (Pakistan).

Ballot paper for voting through post for the Special Business at the Annual General Meeting to be held on Tuesday August 15, 2023 at 11:00 a.m. at registered office, A-44, Hill Street, Off: Manghophir Road, SITE, Karachi.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: shmehti@exide.com.pk

Website : www.exide.com.pk

Folio / CDS Account Number	
Name of Shareholder / Joint Shareholders / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/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)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

Instructions For Poll

1. Please indicate your vote by ticking (✓) the relevant box.

2. In case if both the boxes are marked as (✓), you poll shall be treated as **“Rejected”**.

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

Resolution	No. of Ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Agenda No. 6 To approve circulation of the annual Audited Financial Statements of the Company together with reports thereon to its members through QR-enabled code and weblink.			
Agenda No. 7 To approve remuneration of the Chief Executive and an Executive Directors of the Company for the period from July 01, 2023 to 30th June 2026.			

NOTES:

- Duly filled postal ballot should be sent to the Chairman of Exide Pakistan Limited at Head Office, A-44, Hill Street, Off: Manghophir Road, SITE, Karachi or through Email: shmehti@exide.com.pk
- Copy of CNIC/ Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach the Chairman within business hours by or before **August 14, 2023**. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/ Passport No. (in case of foreigner).
- In case of corporate entity, ballot paper must be accompanied by the Board of Directors Resolution / Power of Attorney with specimen signature shall be submitted along with proxy form of the Bank.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- This postal Poll paper is also available for download from the website of Exide Pakistan Limited at www.exide.com.pk Shareholders may download the ballot paper from website or use the same ballot paper published in newspapers.

Date :

Shareholder / Proxy holder Signature/Authorized Signatory

(In case of corporate entity, please affix company stamp)