



ADDENDUM

Johnson & Philips Pakistan Limited PROCEDURE FOR ELECTRONIC VOTING FACILITY AND VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS

This is in continuation of Extra Ordinary General Meeting Notice published on December 28, 2023.

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 ("the Regulations") amended through Notification vide SRO 2192(1)/2022 dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of Johnson & Philips Pakistan Limited (the "Company") will be allowed to exercise their right to vote through electronic voting facility "e-voting" or voting by post for the special business in its forthcoming Extra Ordinary General Meeting to be held on Thursday, January 18, 2024, at 11.00 AM at the Registered Office at C-10, South Avenue, S.I.T.E. Karachi in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

For the convenience of the Members, ballot paper is annexed to this notice and the same is also available on the Company's website at www.johnsonphillips.pk for download.

Procedure for E-Voting:

1. Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on Wednesday, January 10, 2024
2. The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
3. Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
4. E-Voting lines will start from January 15, 2024, 09:00 a.m. and shall close on January 17, 2024 at 5:00 P.M. Members can cast their votes any time during this period. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently.

PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

The shareholders shall ensure duly filled and signed ballot paper along with copy of CNIC, in case of individual and in case of body corporate, acceptable identification documents should reach the Chairman of the meeting through post at C-10, South Avenue, SITE, Karachi or by email at

PROCEDURE FOR IN PERSON VOTING:

In person voting will be conducted as per procedure.

POSTAL BALLOT PAPER

for voting through post for the Special Business at the Extra Ordinary General Meeting to be held on January 18, 2024 at 11:00 a.m at C-10, South Avenue, SITE, Karachi.

Folio / CDS Account Number	
Name of Shareholder / 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)	

Special Resolutions

Agenda No. 1

"RESOLVED THAT the sponsors of the Company be and are hereby authorized to purchase 545,983 ordinary shares of the Company, having face value of PKR 10/- each, at a buyback price of PKR 160/- as determined and approved by the Voluntary Delisting Committee of the Exchange on December 18, 2023 from the shareholders other than the sponsors for the purpose of delisting of the Company from the Pakistan Stock Exchange Limited [the "Exchange"]."

Agenda No. 2

RESOLVED THAT the Company be delisted from the Exchange upon completion of all regulatory requirements as prescribed by the Exchange."

Agenda No. 3

RESOLVED THAT Mr. Muhammad Anis Mianoor, the CEO of the Company, be and is hereby authorized to do all acts, deeds and take all necessary actions, including to complete all legal formalities and file all documents as may be necessary, to implement the foregoing mentioned resolutions, as well as carry out any other act which may be ancillary and/or incidental to the above and necessary to achieve the objective of the aforesaid resolutions."

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 above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below:

Resolutions	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution For Agenda Item No. 1		
Resolution For Agenda Item No. 2		
Resolution For Agenda Item No. 3		

1. Dully filled ballot paper should be sent to the Chairman at C-10, South Avenue, SITE, Karachi. or email at johnsonphillips@cyber.net.pk.
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman within business hours by or before January 17, 2024. Any postal ballot received after this date, will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC/ Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll 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.johnsonphillips.pk Members may download the ballot paper from the website or use an original/photocopy published in newspapers.

Date _____

Shareholder / Proxy holder Signature/Authorized Signatory

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