



**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](mailto:shmehti@exide.com.pk)

Website : [www.exide.com.pk](http://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)
<b>Agenda No. 6</b>  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.			
<b>Agenda No. 7</b>  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](mailto: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](http://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)