

## Roshan Packages Limited

Registered Office: 325 GIII Johar Town, Lahore Phone: 042-35290735-38, Website: [www.roshanpackages.com.pk](http://www.roshanpackages.com.pk)

### Ballot Paper for voting through Post for the Special Businesses

(Voting shall be held at Annual General Meeting to be held on 27Th October 2023)

Duly filled-in ballot paper shall be sent to the Chairman at his designated email address i.e. [corporate@roshanpackages.com.pk](mailto:corporate@roshanpackages.com.pk)

Folio/CDS Account Number	
Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following 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.	Resolutions	No. of Ordinary shares for which votes cast.	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1	Resolution for agenda Item No. 4 as proposed in the statement of material facts.			
2	Resolution for agenda Item No. 5 as proposed in the statement of material facts.			
3	Resolution for agenda Item No. 6 as proposed in the statement of material facts.			
4	Resolution for agenda Item No. 7 as proposed in the statement of material facts.			

\_\_\_\_\_  
**Signature of the Shareholder(s)**

**Place:**

**Date:**

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

Duly filled and signed original postal ballot should be sent to the chairman, at 325 GIII Johar Town, Lahore or a scanned copy of the original postal ballot to be emailed at: [corporate@roshanpackages.com.pk](mailto:corporate@roshanpackages.com.pk)

- 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 October 26, 2023 during working hours. Any postal Ballot received after this date, 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 Proxy Form. In case of foreign body corporate etc., all documents must be attested from the Pakistan Embassy having jurisdiction over the member.
- Ballot paper has also been placed on the website of the Company [www.roshanpackages.com.pk](http://www.roshanpackages.com.pk) Members may download the ballot paper form the website or use original/photocopy published in newspapers.