

PAKGEN POWER LIMITED



BALLOT PAPER FOR VOTING THROUGH POST

For voting through post for the Special Business at the Extra-ordinary General Meeting of Pakgen Power Limited to be held on (Thursday) November 20, 2025 at 11:30 AM (PST) at Emporium Mall, the Nishat Hotel, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore.

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

Name of shareholder/joint shareholder(s):	
Registered Address:	
Folio No. / CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC, NICOP/Passport No. (In case of foreigner) <i>(copy to be attached)</i>	
Additional Information and enclosures (In case of representative of body corporates, corporations and Federal Government)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - <i>(Copy to be attached)</i>	

Special Resolution
RESOLVED THAT: 1. Approval of the members of Pakgen Power Limited (the "Company") be and is hereby accorded and the Company be and is hereby authorized in terms of Section 88 and all other applicable provisions of the Companies Act, 2017 read with the Listed Companies (Buy-Back of Shares) Regulations, 2019 to purchase / buy-back up to 185,000,000 issued ordinary shares of face value of Rs. 10/- (Rupees Ten) each (49.72% of the total outstanding shares) through the Pakistan Stock Exchange Limited at the spot/current price acceptable to the company prevailing during the purchase period and as per other details mentioned in the statement of material facts annexed to this Notice. 2. The ordinary shares purchased pursuant to this special resolution shall be cancelled in accordance with Section 88 of the Companies Act, 2017 read with the Listed Companies (Buy-Back of Shares) Regulations, 2019. 3. The purchase of shares shall be made through the Pakistan Stock Exchange Limited and the purchase period shall be from November 27, 2025 to May 15, 2026 or till such time the purchase of shares is complete, whichever is earlier. 4. The Company Secretary ("Authorized Officer") be and is hereby singly authorized and empowered to take all such necessary, ancillary and incidental steps and do all such acts, deeds and things that may be required for the purpose of giving effect to this resolution and for the purpose of implementing and completing the purchase/buy-back by the Company of its issued ordinary shares. 5. The Authorized Officer, be and is hereby further authorized and empowered, to take or cause to be taken all actions including but not limited to preparation and circulation of the notice of the Extra Ordinary General Meeting, preparing the special resolution and other documents, engaging legal counsel and consultants for the purposes of the above, filing of all the requisite statutory forms, returns and all other documents as may be required to be filed with the Commission, submitting all such documents as may be required, executing all such documents or instrument including any amendments or substitutions to any of the foregoing as may be required or necessary in respect of implementing and completing the purchase/buy-back by the Company of its issued ordinary shares and all other matters incidental or ancillary thereto. 6. All acts, deeds, and actions taken by the Authorized Officer pursuant to the above resolution for and on behalf of and in the name of the Pakgen Power Limited shall be binding acts, deeds and things done by the Company. 7. The aforesaid Special Resolution shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by the Commission which if considered necessary and required by the Authorized Representative shall be deemed to be part of the Special Resolution passed without the need of the members to pass a fresh Special Resolution.

I/we hereby exercise my/our vote in respect of above mentioned special resolutions through postal ballot by conveying my/our assent or dissent to the said resolutions by placing tick (✓) mark in the appropriate box below: a

Sr No.	Nature and Description of Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Special Resolution as per Notice of meeting (as given above)		

 Shareholder / Proxy holder Signature/Authorized Signatory
 (In case of corporate entity, please affix company stamp)

Place: _____

Date: _____

NOTES:

1. Duly filled postal ballots should be sent to the Chairman at Nishat House, 53-A, Lawrence Road, Lahore or through email at: chairman@pakgenpower.com.
2. Copy of CNIC, NICOP/Passport (In case of foreigner) should be enclosed with the postal ballot form.
3. Postal Ballot form should reach the Chairman of the Meeting on or before November 19, 2025 before 5:00 p.m. Any Postal Ballot received after this time/date, will not be considered for voting.
4. 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. In the case of foreign body corporate etc., all documents must be attested by the Consul General of Pakistan having jurisdiction over the member.
5. Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.