

Ballot Paper

For voting through post for the Special Business at the Annual General Meeting to be held on
Thursday October 26, 2023 at 10:30 a.m. at Ball Room A and B, Mövenpick Hotel, Club Road, Karachi
Website: www.ke.com.pk

| Folio / CDS Account Number | | |
|--|-------------------------------------|--|
| Name of Shareholder / Proxy Holder | | |
| Registered Address | | |
| Number of Shares Held | | |
| CNIC / Passport No. (in case of foreigner) | | |
| 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 | | |
| Instructions for Poll | | |
| 1. Please indicate your vote by ticking (✓) the relevant box. | | |
| 2. In case if both the boxes are marked as (✓), your poll shall be treated as “Rejected” . | | |
| I/we hereby exercise my/our vote in respect of the following resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below: | | |
| Resolution | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
| <p>RESOLVED THAT circulation/dissemination of annual audited financial statements to the shareholders through QR enabled code and web-link, as allowed by the Securities and Exchange Commission of Pakistan vide its notification numbered S.R.O.389 (1) /2023 dated March 21, 2023, be and is hereby approved.</p> <p>FURTHER RESOLVED THAT Company Secretary be and is hereby authorized to take and do all necessary actions, deeds and things which are or may be necessary, incidental and/or consequential to give effect to the above resolution</p> | | |

NOTES:

- Dully filled ballot paper should be sent to the Company Secretary of K-Electric Limited at 1st Floor, Block-A, Elander Road, Power House, Karachi or email at corporate.affairs@ke.com.pk.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Company Secretary within business hours by or before Wednesday October 25, 2023. Any postal Ballot received after this date will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC / Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated or overwritten poll paper will be rejected.
- 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 the 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 Counsel General of Pakistan having jurisdiction over the member.
- Ballot Paper Form has also been placed on the website of the Company at: www.ke.com.pk. Members may download the Ballot Paper Form from the website or use an original/photocopy published in newspapers.

Date: _____

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



No postage
necessary if
mailed in
Pakistan

If undelivered, please return to:

K-Electric Limited
Corporate Affairs Department
1st Floor, Block A,
Elander Road Power House,
Karachi, Pakistan.