



LEINER PAK GELATINE LIMITED
BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Annual General Meeting of Leiner Pak Gelatine Limited to be held on Friday October 27, 2023 at 17-G, Gulberg-2, Lahore. Designated and email address of the Chairman at which the duly filled in ballot paper may be sent at info@leinerpakgelatine.com

Name of shareholder / joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC , NICOP / Passport No. (in case of foreigner) (Copy to be attached)	
<u>Additional Information and enclosures</u> (in case of representative of body corporate, corporation and Federal Government)	
Name of Authorized Signatory:	
CNIC , NICOP / Passport No. (in case of foreigner) of Authorised Signatory (Copy to be attached)	

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 relevant box below or may write “Approved” or “Disapproved”

Special Resolutions
“RESOLVED THAT” the approval be and is hereby given to allow the company to circulate the annual audited financial statements to its members / shareholders through Quick Response (QR) enabled code and web link instead of through CD/DVD/USB, subject to the requirements of Notification No. S.R.O. 389(1)/2023 of Securities and Exchange Commission of Pakistan dated March 21, 2023.

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/we dissent to the Resolutions (AGAINST)
1	Special resolution as per Agenda # 5			

Signature of shareholder(s)
Place & Date

NOTES:

- Duly filled postal ballot should be sent to chairman of Leiner Pak Gelatine Limited at 17-G, Gulberg-2, Lahore or through e-mail at info@leinerpakgelatine.com.
- Copy of CNIC, NICOP/Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting till 05:00 PM October 26, 2023. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC, NICOP / Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.