



Ballot Paper for Voting Through Post
MERIT PACKAGING LIMITED

Registered Office: Lakson Square, Building No.2, Sarwar Shaheed Road Karachi-74200.
Contact: +92 21 38400000, Website: www.meritpack.com

For poll to be held at the Extraordinary General Meeting of Merit Packaging Limited will be held on Monday, May 06, 2024 at 03:00 p.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi and also through video link facility

Contact Details of Chairman, where ballot paper may be sent:

Business Address: Merit Packaging Limited, Lakson Square, Building No.2, Sarwar Shaheed Road Karachi.
Attention: Company Secretary
Designated Email Address: chairman@meritpack.com

Name of shareholder/joint shareholders	
Registered address of shareholder(s)	
Number of shares held	
Folio number / CDC Account	
CNIC No./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.)	

You may give all your votes to any one candidate or divide them between more than one candidate in the category, in such manner as you may choose. However please note that the total number of votes cast should not exceed total votes available to you in the particular category.

I am casting the votes in favor of the following candidate(s) as indicated below:

INDEPENDENT DIRECTORS

Sr.	Name of Candidate	Code Number	No. of Ordinary shares used for voting in favor of the Director	Number of Votes (Number of voting shares*2 i.e., Number of Independent Director to be elected)
1	Mr. Ahmed Munaf	D2		
2	Mr. Sheikh Asim Rafiq	D3		
3	Mr. Adeeb Ahmad	D4		
Total				

Signature of shareholder(s) Place Date Stamp in case of corporate shareholder

NOTES / PROCEDURES FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned business or email address.
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before May 5, 2024 (i.e. by 5:00 p.m.). Any postal ballot received after this date and time, will not be considered for voting.
4. Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
6. 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 the Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
7. M/s. BDO Ebrahim & Co, Chartered Accountants, the External / statutory auditor of the Company, has been appointed as Scrutinizer, who have the necessary knowledge and experience to independently scrutinize the voting process for election of directors.
8. A member shall have such number of votes as is equal to the product of the number of voting shares held by it and the number of directors to be elected in the particular category. For Independent Directors: No. of shares held multiplied by (directors to be elected).
9. A member may give all his votes to a single candidate or divide them between more candidates in such manner as it may choose. However, the number of votes cast must not exceed the number of votes available to the member in particular category.
10. Ballot paper has also been placed on the website of the Company <https://meritpack.com>. Members may download the ballot paper from the website or use original/photocopy as published in Newspapers.