FRIESLANDCAMPINA ENGRO PAKISTAN LIMITED

Registered Office Address: 5th Floor, The Harbor Front Building
HC-3 Marine Drive, Block 4, Clifton, Karachi
Contact: 021-35296000-9
https://www.frieslandcampina.com/pk/

Ballot paper for voting through post for poll to be held at the Annual General Meeting of FrieslandCampina Engro Pakistan Limited being held on Friday, April 26, 2024, at 03:30 p.m. at Karachi The Royal Rodale, TC-V, 34th Street, Kh-e-Sehar, Phase 5, Ext. D.H.A, Karachi and through video conferencing.

Contact Details of Chairman, where ballot paper may be sent:
Business Address: The Chairman, FrieslandCampina Engro Pakistan Limited, 5th Floor, The Harbor Front Building, HC-3 Marine Drive, Block 4, Clifton, Karachi
Attention: Company Secretary
Designated email address: shareholders.pk@frieslandcampina.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.)	

INSTRUCTIONS FOR POLL
1. Please indicate your vote by ticking (P) the relevant box.
2. In case both boxes are marked as (P), your ballot paper shall be treated as "Rejected"

I/we hereby exercise my/our vote in respect of the following Special Resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick **(✓)** mark in the appropriate box below:

S. No.	Nature and description of Resolution	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	**Agenda No. 5:** To approve the circulation of the Annual Report (including the audited financial statements, auditor's report, directors' report, chairman's review report, notice of the shareholders' meeting) to the Members of the Company through weblink and QR enabled code, in accordance with Section 223(6) of the Companies Act, 2017 read with S.R.O. 389(I)/2023 dated March 21, 2023. *"**RESOLVED THAT*** FrieslandCampina Engro Pakistan Limited (the "Company") be and is hereby authorized to circulate its annual report including annual audited financial statements, auditor's report, directors' report, chairman's review report, notice of the shareholders' meeting and other reports contained therein to the Members of the Company through weblink and QR enabled code."			

_____ _____ _____

Signature of shareholder(s) Place Date

NOTES:

1. Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned postal 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 April 25, 2024 during working hours (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. Ballot paper has also been placed on the website of the Company www.frieslandcampina.com/pk/. Members may download the ballot paper from the website or use original/photocopy published in newspapers.