

Ballot paper for voting through post for the Special Business at the Annual General Meeting to be held on October 28, 2024 at 11:00 AM at Registered Office of the Company, Plot No.112-113, Phase V, Hattar Industrial Estate, Hattar, District Haripur, Khyber Pakhtunkhwa.
Website: <https://ecopack.com.pk/>

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/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)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

Instructions For Poll

1. Please indicate your vote by ticking (√) the relevant box.
 2. In case if both the boxes are marked as (√), you poll shall be treated as **"Rejected"**.
- I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (√) mark in the appropriate box below;

Resolution	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<p>Agenda No. 6 :</p> <p>To consider and approve the increase in authorized share capital of the Company from Rs. 500 million to Rs. 1 billion by addition of 50 million shares of Rs. 10/- each.</p> <p><u>STATEMENT U/S 134(3) OF THE COMPANIES ACT, 2017, WITH RESPECT TO SPECIAL BUSINESS AS CONDUCTED IN THE NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON OCTOBER 28, 2024.</u></p> <p>INCREASE IN THE AUTHORISED SHARE CAPITAL</p> <p>The share capital of the company is being increased to cater for any future need of issue of capital.</p> <p>The following resolution will be proposed at the meeting to be passed as Special Resolution, with or without modification, addition(s) or deletion(s), as recommended by the Board of Directors:</p> <p>Resolved that the authorized Share Capital of the Company be and is hereby increased from Rs. 500 million to Rs. 1 billion by addition of 50 million ordinary shares of Rs. 10/- each.</p> <p>Further Resolved that alterations in clause V of the Memorandum of Association of the Company be made as under:</p> <p>The figure and words "Rs. 500,000,000/- (Rupees Five Hundred Million Only) divided into 50,000,000" shall be replaced with the figure and words "Rs. 1,000,000,000/- (Rupees One Billion Only) divided into 100,000,000".</p> <p>Further Resolved that alterations in clause 7 of Chapter III of the Articles of Association of the Company be made as under:</p> <p>The figure and words "Rs. 500,000,000/- (Rupees Five Hundred Million Only) divided into 50,000,000" shall be replaced with the figure and words "Rs. 1,000,000,000/- (Rupees One Billion Only) divided into 100,000,000".</p> <p>Clause 7 of the Articles of Association of the Company will read as under:</p> <p>7. The Share Capital of the Company is Rs. 1,000,000,000/- Share Capital (Rs. One billion Only) divided into 100,000,000 Ordinary Shares of Rs. 10/- each. The company shall have powers to Increase or reduce the capital of Company and to divide the shares in the capital for the time being into several classes. The rights as between various classes of ordinary shares, is any as to profits, votes and other benefits shall be strictly proportionate to the paid-up value of shares.</p> <p>A copy of the Memorandum and Articles of Association of the Company is available at the Company's Registered Office for inspection during working hours.</p> <p>The directors of the Company do not have any interest in the special resolution that would require disclosure.</p>			

NOTES:

1. Duly filled ballot paper should be sent to the Chairman of EcoPack Limited at the registered office of the company: **Plot # 112-113, Phase V, Hattar Industrial Estate, Hattar, District Haripur, Khyber Pakhtunkhwa or email at inquiry@ecopack.com.pk.**
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman within business hours by or before October 27, 2024. Any postal ballot received after this date, will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC/ Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
6. 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 Counsel General of Pakistan having jurisdiction over the member.
7. Ballot Paper form has also been placed on the website of the Company at: <https://ecopack.com.pk/>
Members may download the ballot paper from the website or use an original/photocopy published in newspapers.

Place _____
Date _____

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