



Otsuka Pakistan Limited

POSTAL BALLOT PAPER

for voting through post for the Special Businesses at the Annual General Meeting to be held on October 2, 2023 (Monday) at 10:30 a.m. at the Auditorium Hall, Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi

Website: www.otsuka.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)	

Resolution For Agenda Item No. 4:

To consider, adopt with or without modification the following resolution for approval of circulation of Company's annual audited accounts containing balance sheet, profit and loss statement, auditors' and directors' reports etc. ("Annual Audited Financial Statements") to member of the Company through QR enabled code and web link as part of notices of Annual General Meeting.

"**RESOLVED THAT** providing of Company's annual audited financial statements to its' members through QR enabled code and web link be and is hereby approved".

"**FURTHER RESOLVED THAT** the Company be and is hereby authorized to discontinue the circulation of annual financial statements through CD/DVD."

"**FURTHER RESOLVED THAT** the Company Secretary be and is hereby authorized to do all acts, deeds and things, take or cause to be taken any action as may be necessary, incidental or consequential to give effect to this resolution."

Resolution For Agenda Item No. 5:

To consider and approve the incremental remuneration of Chief Executive Officer of the Company.

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 above 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)
<u>Resolution For Agenda Item No. 4</u>		
<u>Resolution For Agenda Item No. 5</u>		

NOTES:

1. Dully filled postal ballot should be sent to the Chairman, Otsuka Pakistan Limited through post at Registered Office 30-B, Sindhi Muslim Co-operative, Housing Society, Karachi **OR Email secretarialcompliance@otsuka.pk**.
2. Copy of CNIC/NICOP or Passport (in case of foreign national) should be enclosed with the postal ballot form. In case of representative of body corporate, corporation and Federal Government, Board Resolution / Power of Attorney shall also be enclosed.
3. Postal ballot forms should reach chairman of the meeting on or before October 01 2023, **5:00 PM** (last date of receiving postal ballot). Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/NICOP.

Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

Date: _____

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