

**Bata Pakistan Limited****BALLOT PAPER**

**Registered Office: Address at Bata Pakistan Limited, G.T. Road, Batapur, Lahore.  
Contact: +92-42-111-044-055, Website: <https://www.bata.com.pk/>**

Ballot paper for voting through post for the Special Business at the Extraordinary General Meeting of Bata Pakistan Limited scheduled on Friday, September 22, 2023, at 10:00 a.m. at the Company's Registered Office situated at G.T. Road, Batapur, Lahore.

Contact details of the Chairman at which the ballot paper may be sent:

Business Address: The Chairman, Bata Pakistan Limited, G.T. Road, Batapur, Lahore, Pakistan.

Attention: Chairman of the meeting at Designated Email Address: [investorcare.pk@bata.com](mailto:investorcare.pk@bata.com)

Name of Shareholder/Joint Shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with Sub-Account #	
Number of shares held (shall be taken as of book closure in notice)	
CNIC, NICOP/ Passport No. (for foreigner) (Copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation, and Federal Government.)	

**Agenda No. 2:**

Since the number of persons who have offered themselves to be elected as Directors is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, therefore, all persons who have offered themselves to be elected as Directors shall be deemed to have been elected, without the voting process as Directors of the company in term of Section 159 (5) of the Companies Act, 2017 for the next term of three years commencing from September 25, 2023.

**Agenda No. 3:**

## 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 following Special Business resolution through postal ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below;

S. No.	Nature and Description of Resolutions	No of Ordinary Shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	To approve the circulation of Annual Report (including the Audited Financial Statements, Auditor's Report, Directors' Report, Chairman's Review Report) to the Members of the Company through QR enabled code and weblink, 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 Bata 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 and other reports contained therein to the Members of the Company through QR enabled code and weblink."			

Signature of Shareholder(s) (In case of corporate entity, please affix company stamp)	Place	Date

**NOTES:**

1. Dully filled ballot paper form should be sent to the Chairman of Bata Pakistan Limited at Registered Office at Bata Pakistan Limited, G.T. Road, Batapur, Lahore, or e-mail at [investorcare.pk@bata.com](mailto:investorcare.pk@bata.com).
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman of the Company on or before Thursday, September 21, 2023, upto 05:00 p.m. Any postal ballot received after this date and time 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: [www.bata.com.pk](http://www.bata.com.pk). Members may download the ballot paper from the website or use an original/photocopy published in newspaper.