



BALLOT PAPER

For voting through post for the Special Business at the Annual General Meeting to be held on Friday, September 29, 2023 at 09:30 a.m. at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi, and / or online through Zoom. Phone: 111-247-225; Website: www.abl.atlas.pk

Name of Shareholder / Proxy Holder	
Registered Address	
Folio / CDS Account Number	
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 both the boxes are marked as (✓), your poll shall be treated as "Rejected".

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

Resolutions	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
To consider and, if thought fit, pass with or without modification(s), the following resolutions as special resolutions:		
Resolution for Agenda Item No. 5.1 Resolved: "that the authorized capital of the Company be and is hereby increased from Rs.500,000,000/- (Rupees five hundred million only) to Rs.1,500,000,000/- (Rupees one billion five hundred million only) by creation of 100,000,000 (one hundred million) new ordinary shares of Rs.10/- each."		
Resolution for Agenda Item No. 5.2 Further Resolved: "that the Memorandum and Articles of Association of the Company be and are hereby altered by substituting the figures and words of Rs.500,000,000/- (Rupees five hundred million only) divided into 50,000,000 (fifty million) ordinary shares of Rs.10/- each appearing in Clause 5 of the Memorandum of Association and Article 8 of the Articles of Association with the words and figures of Rs.1,500,000,000/- (Rupees one billion five hundred million only) divided into 150,000,000 (one hundred fifty million) ordinary shares of Rs.10/- each."		
Resolution for Agenda Item No. 5.3 Further Resolved: "that the ordinary shares when issued shall carry equal voting rights and rank pari passu with the existing ordinary shares of the Company in all respect / matters in conformity with the provisions of the Companies Act, 2017."		
Resolution for Agenda Item No. 5.4 Further Resolved: "that the Chief Executive Officer and Company Secretary be and are hereby authorized singly to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and to file requisite documents with the Registrar to effectuate and implement the aforesaid resolutions."		
Resolution for Agenda Item No. 6.1 Resolved: "that the Article 132 of the Articles of Association of the Company be amended to read as under: 132. When in their opinion the profits of the Company permit, the Directors may declare interim dividend as well as fully paid bonus shares. In lieu of: 132. When in their opinion the profits of the Company permit, the Directors may declare interim dividend."		

Resolutions	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
<p>Resolution for Agenda Item No. 6.2 Further Resolved: "that the Chief Executive Officer and Company Secretary be and are hereby authorized singly to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and to file requisite documents with the Registrar to effectuate and implement the aforesaid resolutions."</p>		
<p>Resolution for Agenda Item No. 7.1 Resolved: "that pursuant to compliance of S.R.O. 389(I)/2023 dated March 21, 2023, the Company may circulate the annual balance sheet, profit and loss account, auditors' report and directors' report etc. ("annual audited financial statements") to its members through QR enabled code and weblink instead of transmitting the same through CD / DVD / USB."</p>		
<p>Resolution for Agenda Item No. 7.2 Further Resolved: "that the Chief Executive Officer and Company Secretary be and are hereby authorized singly to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and to file requisite documents with the Registrar to effectuate and implement the aforesaid resolutions."</p>		

Notes:

1. Duly filled ballot paper should be sent to the Chairman of Atlas Battery Limited's office at 4-C, Khayaban-e-Tanzeem, Tauheed Commercial, Phase V, DHA, Karachi / Share Registrar or through email at investor.relations@abl.atlas.pk with the subject line as "Postal Ballot".
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 September 28, 2023. 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.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.
6. In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature and attested copy of valid CNIC of the nominee (unless it has been provided earlier) should be enclosed with the ballot paper.
7. Ballot paper form has also been placed on the website of the Company at www.abl.atlas.pk. Members may download the ballot paper from the website or use an original / photocopy published in newspapers.
8. The decision of Chairman of the meeting regarding validity of the vote shall be final.

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

Date: _____

Place: _____