

BALLOT PAPER

Ballot paper for voting through post for the Special Business at the 41st Annual General Meeting (AGM) of the Company, to be held on Wednesday, October 25, 2023, at the Auditorium of Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi and virtually through video-conference facility.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: **dpl.corporate@dynea.com.pk**

Folio / CDS Account Number	
Name of shareholder/joint shareholders	
Registered Address	
Number of shares held	
CNIC Number / 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.)	

INSTRUCTION FOR POLL

- Please indicate your Vote by ticking (✓) the relevant box.
- 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 following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below against the particular resolution:

Sr. 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)
01	<p>Item No.4 of the Notice of AGM:</p> <p>To consider and, if deemed fit, to pass with or without modification(s) the following resolution to meet the requirements of S.R.O. 389(I)/2023 issued by the Securities and Exchange Commission of Pakistan for circulation/dissemination of Annual Audited Financial Statements through QR enabled code and web-link:</p> <p>"RESOLVED THAT circulation/dissemination of Annual Audited Financial Statements to the shareholders through QR enabled code and web-link as notified by the Securities and Exchange Commission of Pakistan vide its S.R.O. 389(I)/2023 dated March 21, 2023, be and is hereby approved.</p> <p>FURTHER RESOLVED THAT Company Secretary be and is hereby authorized to take and do all necessary actions, deeds and things which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution."</p>			

NOTES:

- Duly filled postal ballot should be sent to Chairman, Dynea Pakistan Limited, Office No.406, Parsa Tower, Block-6, PECHS, Shahrah-e-Faisal, Karachi. Designated e-mail address: **dpl.corporate@dynea.com.pk**
- Copy of CNIC/Passport (in case of foreign shareholder) must be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before October 24, 2023 during business hours, (05:00pm closing time). Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/Passport.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- The Ballot paper form has also been placed on the website of the Company at **www.dynea.com.pk**

Signature of Shareholder / Proxy holder
(In case of corporate entity, please affix Company Stamp)

Place: _____

Date: _____