



Shell Pakistan Limited

**Ballot Paper for voting through Post
for the Special Business at the Extra Ordinary General Meeting to be held on
October 29, 2024, at 10:30 a.m. at Pearl Continental Hotel, Karachi and virtually through
video-conference facility.**

Registered Office Address: Shell House, 6 Ch. Khaliqzaman Road, Karachi-75530 Tel: 111-888-222,
Fax: (92-21), 3563-0110 website: www.shell.com.pk

Contact Detail of Chairman, where ballot paper may be sent:
Business Address: The Chairman, Shell Pakistan Limited, Shell House, 6 Ch. Khaliqzaman Road,
Karachi, **Attention: Company Secretary**
Designated email address: SHELLPK-CompanySec@shell.com

| | |
|---|--|
| Name of shareholder/joint shareholders | |
| Registered Address | |
| Number of shares held and folio number | |
| CNIC No./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) | |

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

| Sr. No | Name and Description of Resolutions | No. of ordinary shares, For which votes cast | I/We assent to the Resolutions (FOR) | I/We dissent to the Resolutions (AGAINST) |
|--------|--|--|--------------------------------------|---|
| 1. | <p>Agenda Item – Amendments to the Company’s Articles of Association</p> <p>RESOLVED as and by way of Special Resolution THAT the Articles of Association of the Company be and are hereby amended as follows:</p> <p>(a) by substituting for the existing Article 1 item 2, the following new article:</p> <p>1. "Major Shareholder" means a Member holding not less than three-fourths of the shares in the Company."</p> <p>(b) by substituting for the existing Article 41, the following new article:</p> <p>41. "No business shall be transacted at any General Meeting unless a quorum is present at the time when the meeting proceeds to business; save as herein otherwise provided ten persons being Members or proxies of Members present at the meeting either personally or through video link and representing a majority of the voting power of the Company shall be a quorum provided that at least three of such persons are members; and provided further that no quorum shall be deemed to be present at any General Meeting unless the Major Shareholder is present by representative, agent or proxy."</p> <p>(c) by substituting for the existing Article 88, the following new article:</p> <p>88. "The quorum necessary for the transaction of the business of the Directors shall be five Directors of whom at least two shall be Directors representing the interests of the Major Shareholder. An alternate Director whose appointment is effective shall be counted in a quorum."</p> <p>(d) by substituting for the existing Article 91 the following new article:</p> <p>91. "The Directors shall from time to time elect one from amongst the Directors representing the interests of the Major Shareholder as Chairman of the Board of Directors and, may determine his remuneration for the period for which he is to hold office. The Chairman shall preside over all meetings of the Board of Directors, but if at any meeting the Chairman is not present within fifteen minutes after the time appointed for holding the same. the Directors present may choose one of their number being a Director representing the interests of the Major Shareholder to be chairman of the meeting."</p> | | | |

Signature of shareholder(s) _____ Place: _____ Date: _____

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Duly filled and signed original postal ballot should be sent to the Chairman at above-mentioned postal or email address
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before October 28, 2024, during working hours. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers 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, all documents must be attested from the Counsel General of Pakistan having jurisdiction.
- Ballot paper has also been placed on the website of the Company <https://shell.com.pk>. Members may download the ballot paper from the website or use original/photocopy published in newspapers.