



ELECTION OF DIRECTORS

Members are hereby notified that in accordance with the provisions of Section 167(1) of the Companies Act, 2017 the following persons have filed with Wafi Energy Pakistan Limited (Company), notice of their intention to offer themselves for election as Directors at the Extraordinary General Meeting (EOGM) of the Company to be held on Thursday, June 11, 2026 at 13:00 at Movenpick Hotel, Grand Ballroom, Karachi and virtually through video-conference facility:

- | | |
|------------------------------|------------------------------|
| 1. Mr. Amir R. Paracha | 8. Mr. Jibran Sarfaraz |
| 2. Dr. Ayesha Khan | 9. Mr. Kai-Uwe Witterstein |
| 3. Mr. Badaruddin F. Vellani | 10. Mr. Khan Muhammad Baloch |
| 4. Mr. Ghassan Almoudi | 11. Mr. Muhammad Qasim |
| 5. Mr. Habib Haider | 12. Mr. Waheed A. Shaikh |
| 6. Mr. Hans-Christoph Bausch | 13. Mr. Zaffar A. Khan |
| 7. Mr. Javaid Akhtar | |

The Board of Directors had fixed the number of Directors to be elected at 10 (ten). As the number of persons who have offered themselves to be elected is more than the number of Directors fixed by the Board, under Section 159(1) of the Companies Act, 2017, the above-named persons shall contest at the upcoming EOGM of the Company, for the next term of three years.

Appointment of Scrutinizer

In accordance with Regulation 11 of the Companies (Postal Ballot) Regulations, 2018 (the Regulations), for the purpose of conducting and supervising the voting process as defined in Regulation 11A of the Regulations, in connection with the election of Directors at the EOGM, the Company has appointed BDO Ebrahim & Co, Chartered Accountants, a QCR rated audit firm to act as Scrutinizer. The Scrutinizer possesses the necessary knowledge and experience to independently scrutinize the voting process in accordance with the applicable legal requirements.

Karachi:
June 04, 2026

Lalarukh Hussain-Shaikh
Company Secretary

**6, Ch. Khaliquzzaman Road
P.O. Box 3901, Karachi-75530**

Ballot Paper for Voting Through Post

Registered Office: Wafi Energy Pakistan Limited, 6 Ch. Khaliqzaman Road, Karachi-75530
Ph: + 92 (21) 111-888-222, **Fax No.** + 92 (21) 3563-0110, **website:** <https://wafi-energy.com>

For poll to be held at the Extraordinary General Meeting of Wafi Energy Pakistan Limited on Thursday, June 11, 2026, at 13:00 at Movenpick Hotel, Grand Ballroom, Karachi as well as through video-link facility to transact the following business.

Contact Details of Chairperson, where ballot paper may be sent:

Business Address: The Chairperson, Wafi Energy Pakistan Limited at Wafi Energy Pakistan Limited, 6 Ch. Khaliqzaman Road, Karachi-75530

Designated Email Address: companysec@wafi-energy.com

Name of shareholder/joint shareholders	
Registered Address of shareholder	
Number of shares held	
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 Election of Directors through postal ballot as follows:

You may give all your votes to any candidate or divide them between more than one candidate in such manner as you may choose. However, please note that the total number of votes cast should not exceed the available vote (i.e. shares held X 10)

Sr. No	Name of Directors	Code Number	No. of ordinary shares, used for voting in favor of the director	Number of votes cast (number of voting shares X number of directors to be elected i.e. 10)
1.	Mr. Amir R. Paracha	D1		
2.	Dr. Ayesha Khan	D2		
3.	Mr. Badaruddin F. Vellani	D3		
4.	Mr. Ghassan Almoudi	D4		
5.	Mr. Habib Haider	D5		
6.	Mr. Hans-Christoph Bausch	D6		
7.	Mr. Javaid Akhtar	D7		
8.	Mr. Jibran Sarfaraz	D8		
9.	Mr. Kai-Uwe Witterstein	D9		
10.	Mr. Khan Muhammad Baloch	D10		
11.	Mr. Muhammad Qasim	D11		
12.	Mr. Waheed A. Shaikh	D12		
13.	Mr. Zaffar A. Khan	D13		

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 Chairperson at above-mentioned business or email address. or a scanned copy of the original postal ballot to be emailed at: companysec@wafi-energy.com
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach Chairperson of the meeting on or before June 10, 2026, 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, overwritten 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 etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- BDO Ebrahim & Co, Chartered Accountants, is appointed as Scrutinizer for Agenda item #1, who have the necessary knowledge and experience to independently scrutinize the voting process for Election of Directors.
- Ballot paper has also been placed on the website of the Company <https://wafi-energy.com> Members may download the ballot paper from the website or use original/photocopy published in newspapers.
- A member shall have such number of votes as is equal to the product of the number of voting shares held by it and the number of directors to be elected (i.e. No. of Shares held multiplied by 10).
- A member may give all his votes to a single candidate or divide them between more candidates in such manner as it may choose. However, the number of votes cast must not exceed the number of votes available to the member.