



**PROCEDURE FOR ELECTRONIC VOTING FACILITY AND  
VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS**

This is in continuation of Notice of the 46th Annual General Meeting (AGM) Nestlé Pakistan Limited (the “Company”) published on **Monday, March 25, 2024**.

The members are hereby notified that pursuant to the Companies (Postal Ballot) Regulations, 2018 (the Regulations) amended vide SRO 2192/(I)/2022 dated December 5, 2022, issued by the Securities and Exchange Commission of Pakistan (“SECP”), wherein, the SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, the members of the Company can exercise their right to vote through electronic voting facility and voting by post on certain special business in the forthcoming AGM scheduled to held on Thursday, April 18, 2024 at 12:00 p.m. at the Company’s Head Office, Nestle Pakistan Limited, Packages Mall, Shahrah-e-Roomi, PO Amer Sidhu, Lahore, in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

For the convenience of the members, a ballot paper is annexed to this Notice and the same is also available on the Company’s website [www.nestle.pk](http://www.nestle.pk) for download.

Lahore: April 09, 2024

Ali Sadozai  
Company Secretary

**Procedure for E – Voting:**

- Details of the e-voting facility will be shared through an e-mail in due course with those members who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company.
- The web address, login details, will be communicated to the members via email. The security codes will be communicated to the members through SMS from web portal of CDC Share Registrar Services Limited (the e-voting service provider appointed by the Company).
- Identity of the members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- E-Voting lines will start from April 15, 2024, 09:00 a.m. and shall close on April 17, 2024, at 5:00 p.m. The members can cast their votes any time in this period. Once the vote on a resolution is casted by a member, he / she is not allowed to change it subsequently.

**Procedure for Voting Through Postal Ballot:**

- The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach to the Chairman of the meeting through post on the Company’s Head Office, Packages Mall, Shahrah-e-Roomi, PO Amer Sidhu, Lahore, or email at [investor.relations@pk.nestle.com](mailto:investor.relations@pk.nestle.com) by the end of the business on April 17, 2024. The signature on the ballot paper shall match with the signature on CNIC.

**Nestlé Pakistan Limited**

**BALLOT PAPER**



For voting through post for the Special Business at the 46th Annual General Meeting (AGM) of Nestlé Pakistan Limited (the “Company”) to be held on Thursday, April 18, 2024 at 12:00 noon. at the Company’s Head Office, Packages Mall, Shahrah-e-Roomi, PO Amer Sidhu, Lahore. Website: [www.nestle.pk](http://www.nestle.pk)

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
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)	

**Special Business**

To consider, and if deemed fit, to pass with or without any amendment/modification the following resolution as a special resolution, to obtain consent from the members for the transmission of the annual audited account through QR-enabled code and weblink, as allowed under S.R.O. 389 (I)/2023 issued by the Securities and Exchange Commission of Pakistan.

**RESOLVED THAT**, notice of meeting shall be dispatched to members as per requirements of the Act, on their registered address, containing the QR code and the weblink address to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act.

**RESOLVED THAT**, the Company shall be considered compliant with the relevant requirements of section 223(6) of the Companies Act, 2017 by sending the Audited Financial Statements through e-mail and/or sending a notice of meeting containing a QR- code and the weblink address. In case a hard copy of Audited Financial Statements and/or Notice of the AGM of the Company is desired, a specific request for the same will be made.

**FURTHER RESOLVED THAT** the Company Secretary/ Deputy Company Secretary be and is hereby authorized to do all necessary acts, deeds, and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolution.

**FURTHER RESOLVED THAT** the action taken by the Company to dispatch financials for the year ended December 31, 2023, through QR-enabled code shall be deemed approved as post-facto approval, subject to the confirmation of the shareholders.

**Instructions 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 above resolutions through ballot by conveying my / our assent or dissent to the resolutions by placing tick (✓) mark in the appropriate box below:

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Agenda Item 5: as stated above		

**NOTES:**

- Dully filled ballot paper should be sent to the Chairman of Nestlé Pakistan Limited at Company’s Head Office, Packages Mall, Shahrah-e-Roomi, PO Amer Sidhu, Lahore, or email at [investor.relations@pk.nestle.com](mailto:investor.relations@pk.nestle.com)
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within business hours on or before Wednesday, April 17, 2024. Any postal Ballot received after this date will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC / Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten poll paper will be rejected.
- 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.
- Ballot Paper form has also been placed on the website of the Company at: [www.nestle.pk](http://www.nestle.pk) Members may download the Ballot paper from the website or use an original/photocopy published in newspapers.

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

Date: \_\_\_\_\_