



SAIF POWER LIMITED

1st Floor, Kashmir Commercial Complex, Fazal-ul-Haq Road, Block E, Blue Area, Islamabad

BALLOT PAPER FOR VOTING THROUGH POST

For the Special Business at the Annual General Meeting to be held on Wednesday, April 30, 2025 at 11:00 a.m. at Kehakshan Hall 2 ground floor at the Islamabad Hotel, G-6 Civic Centre, Melody Chowk, Islamabad. Designated email address of the Chairman at which the duly filled in ballot paper may be sent at Corporate.cp@saifgroup.com Website address <https://www.saifpower.com>

Name of shareholder/joint shareholder(s):	
Registered Address:	
Folio /CDC Participant / Investor ID with sub-account No.	
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)	

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

Special Resolutions for agenda item no. 3

To ratify and approve transactions entered into by the Company with associated Companies in its ordinary course of business by passing the following Special resolutions:-

“RESOLVED THAT the Company be and is hereby authorized to share common expenses with associated Companies which may include but not limited to administrative expenses, salaries, utility expenses, repair and maintenance and other miscellaneous expenses etc. (collectively the “Administrative Expenses”).”

“RESOLVED FURTHER THAT the transactions entered into by the Company in its ordinary course of business with related parties during the year ended December 31, 2024 as disclosed in notes to the Financial Statements are hereby ratified and approved.”

“RESOLVED FURTHER THAT the Chief Executive of the Company be and is hereby authorized to execute/ approve all the transactions to be carried out in its ordinary course of business with associated companies during the ensuing year ending December 31, 2025 and in this connection the Chief Executive be and is hereby also authorized to take any and all necessary actions and to sign execute any and all such documents/indentures as may be required in this regard on behalf of the Company.”

Number of Agenda item	I/We assent to the Resolutions - (FOR)	I/We dissent to the Resolutions - (AGAINST)
Agenda item no 3		

NOTES:

1. Duly filled postal ballot should be sent to the Chairman of Saif Power Limited at 1st Floor, Kashmir Commercial Complex, Fazal-e-Haq Road, Blue Area, Islamabad or through email at Corporate.cp@saifgroup.com
2. Postal ballot form should reach the Chairman within business hours on or before April 29, 2025 by 5:00 p.m. Any postal ballot paper received after the stipulated date and time, will not be considered for voting.
3. Copy of CNIC/ Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
4. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
5. This postal ballot paper is also available for download from the website of Saif Power Limited at <https://www.saifpower.com>. Shareholders may download the ballot paper from website or use the same ballot paper published in newspapers.

Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory

Place:

(In case of corporate entity, please affix company stamp)

Date: