



Ballot Paper for Voting Through Post

CLOVER PAKISTAN LIMITED

Registered Office: B 23, Lalazar, Off: Moulvi Tamizuddin Khan Rd, Karachi, (021) 38658702

For poll to be held at the Annual General Meeting (AGM) of Clover Pakistan Limited on Tuesday , October 28, 2025, at 09:00 AM at Arabian Sea Country Club, Bin Qasim, Karachi, as well as through video-link facility to transact the following businesses:

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

Business Address: The Chairman Clover Pakistan Limited, B 23, Lalazar, Off: Moulvi Tamizuddin Khan Rd, Karachi-75530.

Attention: Company Secretary, **Designated Email Address:** info@cloverpk.com

Name of shareholder/proxy holder
Registered address of shareholder(s)
Number of shares held
Folio number / CDC Account
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.)

INSTRUCTIONS FOR POLL

1. Please indicate your Vote by ticking (✓) the relevant box.

2. In case both the boxes are marked as (✓), your ballot paper shall be treated as “Rejected”.

I/we hereby exercise my/our vote in respect of the below resolutions through ballot by conveying my/our assent or Dissent to the resolution(s) by placing tick () mark in the appropriate box below ✓

S. No.	Nature and Description of Resolutions	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	<p>RESOLVED THAT, the Board of Directors of Clover Pakistan Limited, after due consideration and deliberation, hereby approves, subject to obtaining the approval of the members of the Company, the acquisition of all Company Owned Company Operated (COCO) Filling / Service Stations, including those currently under construction, from its parent company Fossil Energy (Private) Limited.</p> <p>FURTHER RESOLVED THAT, the acquisition shall be undertaken in the ordinary course of business, on an arm’s length basis, and in accordance with prevailing industry practices.</p> <p>FURTHER RESOLVED THAT, the Board authorizes the management of Clover Pakistan Limited to negotiate, finalize, and execute the terms and conditions of the acquisition.</p> <p>FURTHER RESOLVED THAT, the Board delegates authority to the management to evaluate and acquire future COCO sites from FEPL as and when they become available.</p> <p>RESOLVED FURTHER THAT, any Director or Officer of the Company be and is hereby authorized to take all necessary steps, actions, and decisions to give effect to this resolution, including signing and submitting any documents, applications, or filings required in connection with the acquisition.</p>		

Signature of shareholder(s)

Place

Date



NOTES / PROCEDURES FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned business or email address.
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the Meeting on or before October 27, 2025 during working hours (i.e. by 5:00 PM). Any postal ballot received after this date and time, will not be considered for voting.
4. Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
6. 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, unless these have already been submitted alongwith the Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
7. Ballot Paper has also been placed on the website of the Company www.clover.com.pk. Members may download the Ballot Paper from the website or use Original/Photocopy as published in Newspapers.