UNITED DISTRIBUTORS PAKISTAN LIMITED

POSTAL BALLOT PAPER

for voting through post for the Special Business at the Extraordinary General Meeting to be held on Friday, June 13, 2025, at 15:00, at Plot#105, Sector 7-A, Mehran Town, Korangi Industrial Area, Karachi.
Phone: +92-331-223-35498 **Website:** www.udpl.com.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)	

Resolution For Agenda Item No. 2

To consider and if deemed fit, to pass with or without modifications, additions or deletions, the following Special Resolutions, as recommended by the Board of Directors of UDPL:

"**RESOLVED** pursuant to Section 199 of the Companies Act, 2017 and other prevailing laws, the Companies (Investment in Associated Companies or Undertakings) Regulations, 2017, approval of the members be and is hereby accorded for the acquisition by United Distributors Pakistan Limited (UDPL) of 10,001,000 ordinary shares (representing 100% of the issued and paid up share capital) of Trax Distribution Private Limited (TDPL), an associated company of UDPL, from Genesis Holdings (Private) Limited (77.50%) and Mr. Asif Ali Khan (22.49%), for a total consideration of PKR 100 million.

FURTHER RESOLVED that Chief Executive Officer (CEO), Directors and/or Chief Financial Officer (CFO) and/or Company Secretary be and are hereby authorized to do all acts, deeds and things, to execute such agreements, documents and papers and make any applications, including but not limited to any applications notices, disclosures required to be filed with the Securities and Exchange Commission of Pakistan, Pakistan Stock Exchange Limited and any other regulatory authorities, and undertake all such steps for the purposes of purchase/acquisition as the aforesaid officer(s) of UDPL.

Instructions For Poll

1. Please indicate your vote by ticking (√) the relevant box.

2. In case if both the boxes are marked as (√), you poll shall be treated as **"Rejected"**.

I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (√) mark in the appropriate box below;

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution For Agenda Item No. 2		

1. Dully filled ballot paper should be sent to the Chairman at Plot#105, Sector 7-A, Mehran Town, Korangi Industrial Area Karachi or e-mail at m.imran@udpl.com.pk

2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.

3. Ballot paper should reach the Chairman within business hours by or before **Thursday, June 12, 2025.** Any postal Ballot received after this date, will not be considered for voting.

4. Signature on ballot paper should match with signature on CNIC/ Passport. (In case of foreigner).

5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.

6. 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.

7. Ballot Paper form has also been placed on the website of the Company at: **www.udpl.com.pk**. Members may download the Ballot paper from the website or use an original/photocopy published in newspapers.

Date _____

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