

SITARA PEROXIDE LIMITED
POSTAL BALLOT - FORM

Notice is hereby given that an Annual General Meeting (AGM) of Sitara Peroxide Limited (the "Company") will be held on Friday, October 28, 2022 at 03.00 p.m., at the Auditorium of Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Block 8 Clifton, Karachi.

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held (on October 21, 2022) and 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 the following resolutions/election of Directors through postal ballot as follows:

Agenda No. 4: To elect Seven Directors of the Company, as fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017, for a period of three years commencing from the date of election.

Sr. No.	Name of Directors	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of directors to be elected i.e. 7)
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
Total			

Signature of shareholder(s)

Date: _____

Place: _____

Notes/Procedure for submission for Ballot Paper:

- Duly filled postal ballot should be sent to the Company Secretary of the meeting, Sitara Peroxide Limited (the "Company") at registered office 601-602, Business Centre, Mumtaz Hasan Road, Karachi.
- Copy of CNIC/Passport (in case of foreign nationals) should be enclosed with the postal ballot.
- Postal ballot form should reach to the Company Secretary of the meeting on or before October 26, 2022 during working hours. Any postal ballot received after this date, will not be considered for voting.
- Signature on the postal ballot should match with the signature on CNIC/Passport (in case of foreign nationals).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- In case of corporate body, corporation and Federal Government, postal ballot must be accompanied with the CNIC/Passport of authorized person, attested copy of Board Resolution, Power of Attorney, Authorization letter etc. in accordance with section 138 or 139 of the Companies Act, 2017 as applicable. In case of foreign corporate body etc. all documents must be attested from the counsel general of Pakistani having jurisdiction over the member.
- A member may give all his/her votes to a single candidate or divide them between more than one of the candidates in such a manner as he/she may choose.