



# NATIONAL REFINERY LIMITED

## BALLOT PAPER

Ballot Paper for voting through post on special business to be transacted at the Annual General Meeting to be held on Monday, October 23, 2023 at 1400 hours in Marriott Hotel, Karachi and also through electronic means.

UAN: 111-675-675 Phone: 021-35061544 Website: [www.nrlpak.com](http://www.nrlpak.com)

Designated email address of the Chairman at which the duly filled in ballot paper may be sent	<a href="mailto:agm2023@nrlpak.com">agm2023@nrlpak.com</a>	
Name of shareholder/joint shareholders		
Registered Address		
Number of shares held and folio number/CDS Account Number		
CNIC Number / Passport Number in case of foreigners (copy to be attached)		
<b>Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)</b>		
Name of Authorized Representative		
CNIC Number / Passport Number in case of foreigners (copy to be attached)		
Copy of Board Resolution / Power of Attorney be attached		
<b>I/we hereby exercise my/our vote in respect of the below resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below;</b>		
<b>Nature and Description of resolution:</b> Ordinary resolution to approve circulation of Annual Financial Statement through QR enabled code and weblink. <i>“RESOLVED THAT National Refinery Limited (the "Company") be and is hereby authorized to circulate its Annual Report, including the Annual Audited Financial Statements, Auditor's Report, Directors' Report, Chairman's Review and other reports contained therein, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 issued by the Securities and Exchange Commission of Pakistan, and that the practice of circulation of the annual report through CD / DVD / USB be discontinued.”</i>		
<b>No. of ordinary shares for which votes cast</b>	<b>I/We assent to the Resolution (FOR)</b>	<b>I/We dissent to the Resolution (AGAINST)</b>

\_\_\_\_\_  
Signature of shareholder(s)

Place: \_\_\_\_\_

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

### NOTES:

1. Duly filled postal ballot should be sent to chairman of National Refinery Limited through post at 7B, Korangi Industrial Area, Karachi or through above mentioned email address.
2. Postal ballot forms should reach chairman of the meeting on or before October 20, 2023 during working hours. Any postal ballot received after this date, will not be considered for voting.
3. Signature on postal ballot should match with signature on CNIC / record.
4. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.