

## Treet Corporation Limited

### BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Extra-Ordinary General Meeting of Treet Corporation Limited to be held on Thursday, March 28, 2024 at the Company's Registered Office: 72-B, Quaid-e-Azam Industrial Estate, Lahore

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:  
chairman@treetcorp.com

Name of shareholder/joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached)	
<u>Additional Information and enclosures</u> (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory:	
CNIC, NICOP/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 conveying my/our assent or dissent to the following resolution by placing tick (v) mark in the appropriate box below (delete as appropriate):

Special Resolutions
<p><b>2. Approval of Divestment of Shares of Treet Battery Limited:</b></p> <p><b>RESOLVED THAT</b>, approval of the shareholders of the Company be and is hereby accorded, in accordance with Section 199 of the Companies Act, 2017 (the "Act"), read along with Section 183(3) of the Act, to disinvest eleven point three three four three percent (11.3343%) of the paid up, share capital of Treet Battery Limited (TBL), being a subsidiary of the Company, by way of sale of shares of TBL, in open market (through Pakistan Stock exchange) at the share price of TBL shares as on the date of sale and/or through a Negotiated Deal Mechanism, at a price that may be deemed appropriate by the management of Treet Corporation Limited, either in one lot or multiple lots as deemed fit by the management;</p> <p><b>FURTHER RESOLVED THAT</b>, the said resolution shall be valid for one year starting from the date of approval by the shareholders, and that the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby jointly and severally empowered and authorized to undertake the decision of the said divestment as and when required and to take all steps and actions necessary, incidental and ancillary including execution of any and all documents and agreements as may be required in this regard and to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of implementing the aforesaid resolution.</p>

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Special Resolution as per Agenda # 2 (as given above)			

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

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

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