engro fertilizers

Ballot paper for voting through post for poll to be held at the Annual General Meeting of Engro Fertilizers Limited being held on Monday, March 24, 2025 at 2:30 p.m. at Karachi School of Business and Leadership (KSBL) situated at National Stadium Road, Opp. Liaquat National Hospital, Karachi-74800 and through video conferencing.

Contact Details of Chairman, where ballot paper may be sent:
Business Address: The Chairman, Engro Fertilizers Limited, 19th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi
Attention: Company Secretary
Designated Email Address: agm.efert@engro.com

Name of shareholder/joint shareholders	
Registered address of shareholder	
Number of shares held	
Folio number/Participant or Investor Account number	
CNIC number (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 agenda through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below:

S. No.	Nature and Description of Special Resolution(s)	No. of ordinary shares for which votes casted	I/We assent to the Special Resolution (FOR)	I/We assent to the Special Resolution (AGAINST)
1	**Agenda No. 5:** To consider and if deemed fit, pass with or without modification(s), addition(s) or deletion(s), the following Special Resolution(s) under Section 199 of the Act read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 (as may be amended), as recommended by the Board of Directors of the Company: **"RESOLVED THAT,** approval of the members of Engro Fertilizers Limited (the "Company") is hereby accorded by way of special resolution (in accordance with Section 199 of the Companies Act, 2017 read with Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017) for the following acts by the Company: a. Approval for the Company to extend to its associated company, Engro Polymer & Chemicals Limited, an intercompany loan in the aggregate amount of up to Pak Rupee Five billion (PKR 5,000,000,000) comprising of, inter alia, loans, advances and/or security in any form (including without limitation guarantees, government securities, cash, listed/unlisted securities, etc.) on an arm's length basis, in the form of a revolving line of credit valid for a period of one year from the date of the special resolution. b. Approval for the Company to extend to its holding company, Engro Corporation Limited, an intercompany loan in the aggregate amount of up to Pak Rupee Six billion (PKR 6,000,000,000) comprising of, inter alia, loans, advances and/or security in any form (including without limitation guarantees, government securities, cash, listed/unlisted securities, etc.) on an arm's length basis, in the form of a revolving line of credit valid for a period of one year from the date of the special resolution. **FURTHER RESOLVED THAT** the Chief Executive Officer, Chief Financial Officer and/or Company Secretary of the Company be and are hereby authorized, any two jointly, to do all acts, deeds and things, take any and all necessary steps, to fulfill the legal, corporate and procedural formalities and file all necessary documents/returns as deemed necessary on this behalf and the matters ancillary thereto to fully achieve the object of the aforesaid resolutions."			

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Signature of Shareholder(s)/Proxy Holder/Authorized Signatory
Place:
Date:

NOTES:
1. Duly filled postal ballot should be sent to Chairman at above-mentioned postal or email address.
2. A copy of the CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting on or before Friday, March 21, 2025 uptill 3:00 p.m. Any postal ballot received after this date will not be considered for voting.
4. The signature on postal ballot should match the signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. Ballot paper has also been placed on the website of the Company at www.engrofertilizers.com. Members and shareholders may download the ballot paper from the website or use the original/photocopy published in the newspaper.
7. M/s. A. F. Ferguson & Co. is appointed as Scrutinizer under Regulation 11(1) (b) of Companies (Postal Ballot) Regulations, 2018 for Agenda item No. 5 of the AGM Notice. M/s. A. F. Ferguson & Co. is the statutory auditor of Engro Fertilizers Limited and has necessary knowledge and experience to independently scrutinize the voting process.

Engro Fertilizers Limited
7th Floor, The Harbor Front Building, HC#3, Marine Drive, Clifton, Karachi.
Contact: +9221-111-211-211 www.engrofertilizers.com