



**Sui Northern Gas Pipelines Limited**  
**Gas House, 21-Kashmir Road, Lahore**

[www.sngpl.com.pk](http://www.sngpl.com.pk)

**Ballot paper for voting through post for poll to be held on (August 01, 2023 at 10:30 a.m. and Pearl Continental Hotel, Lahore)**

Designated email address of the Chairperson at which the duly filled in ballot paper may be sent: [agm@sngpl.com.pk](mailto:agm@sngpl.com.pk)

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio 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 resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below (delete as appropriate);

Sr. No.	Nature and Description of Resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We assent to the Resolutions (AGAINST)
1	<p>To consider and, if deemed fit, to pass with or without modification the following resolutions for circulation/ dissemination of Annual Audited Financial Statements through QR enabled code and web-link:</p> <p><b>RESOLVED THAT</b> circulation/ dissemination of Annual Audited Financial Statements to the shareholders through QR enabled code and web-link as notified by the Securities and Exchange Commission of Pakistan vide its S.R.O. 389 (1)/2023 dated March 21, 2023, be and is hereby approved.</p> <p><b>FURTHER RESOLVED THAT</b> Company Secretary be and is hereby singly authorized to take and do all necessary actions, deeds and things which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution.</p>			

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

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

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

**NOTES:**

1. Dully filled postal ballot should be sent to chairperson (Gas House, 21-Kashmir Road, Lahore or [agm@sngpl.com.pk](mailto:agm@sngpl.com.pk)).
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairperson of the meeting on or before one (01) day before the day of poll i.e. Monday, July 31, 2023 during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with 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 [www.sngpl.com.pk](http://www.sngpl.com.pk). Members may download the ballot paper from the website or use original/photocopy published in newspapers.