

NESTLÉ PAKISTAN LTD

**BALLOT PAPER FOR ELECTION OF DIRECTORS
EXTRAORDINARY GENERAL MEETING
TUESDAY, JULY 19, 2022, AT 05:00 P.M.**

Name of Shareholder/Joint Shareholder	
Registered Address	
Number of Shares Held	
Folio No.	
CNIC/Passport 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 Election of Directors through Postal Ballot as follows:

To elect ten (10) 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 the period of three (3) years commencing from July 19, 2022.

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)
1	Mr. Syed Yawar Ali		
2	Mr. Samer Chedid		
3	Mr. Syed Babar Ali		
4	Mr. Syed Hyder Ali		
5	Mr. Syed Saiful Islam		
6	Mr. Amr Rehan		
7	Mr. Fabrice Cavallin		
8	Mr. David A. Carpenter		
9	Mrs. Rabia Sultan		
10	Mr. Omar Saeed		
11	Mr. Mahmood Ahmad Siddiqui		
Total			

Dated: _____

Signature of Shareholder(s)

Place: _____

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Every Shareholder(s) shall have the number of votes which is equivalent to the product of the number of voting share(s) held by him/her and the number of Directors to be elected.
2. A Shareholder 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. However, the number of votes cast must not exceed the number of votes available to the Shareholder.
3. Dully filled Postal Ballot paper should reach via e-mail investor.relations@pk.nestle.com or through dispatch (at Nestlé Pakistan Limited, Packages Mall, Shahrah-e-Room, PO Amer Sidhu, Lahore) to Company Secretary on or before July 18, 2022.
4. Copy of CNIC or Passport (in case of foreign nationals only) should be enclosed with the Postal Ballot.
5. Signature on the Postal Ballot should match with the signature on CNIC/Passport.
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, or overwritten Ballot Paper will be rejected.
7. In the case of a representative of a Corporate Body, Corporation, or Federal Government, Postal Ballot must be accompanied with a copy of CNIC/Passport of authorized person, attested copy of the Board Resolution, Power of Attorney, Authorization letter etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of a foreign corporate body etc., all documents must be attested by the Council General of Pakistan having jurisdiction over the Shareholder.
8. Ballot Paper has also been placed at the Company's website www.nestle.pk .The Shareholders can download the Ballot Paper from the website as well.