

OLP FINANCIAL SERVICES PAKISTAN LIMITED

Ballot Paper for voting through post on Agenda 4 and 5 to be transacted at the Annual General Meeting to be held on Thursday, October 26, 2023 at 09:30 a.m. at the Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Karachi and also through video link (Zoom Application).
UAN: 111-24-24-24 Phone: 021-35144029 Website: www.olpfinance.com

Designated email address of the Chairman at which the duly filled in ballot paper may be sent	agm@olpfinance.com
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)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
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	
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;	
<p>Nature and Description of resolution:</p> <p>Ordinary resolution to approve circulation of Annual Financial Statement through QR enabled code and web link.</p> <p>"RESOLVED THAT the Company be and is hereby authorized to circulate its Annual Audited Financial Statements, to the members of the Company through QR enabled code and web link, in accordance with S.R.O. 389(I)/2023 dated March 21, 2023, issued by SECP."</p>	

No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<p>Signature of shareholder(s)</p> <p>Place:-----</p> <p>Date:</p> <p>NOTES:</p> <ol style="list-style-type: none"> 1. Duly filled postal ballot should be sent to chairman of OLP Financial Services Pakistan Limited through post at OLP Building Plot No. 16, Sector No. 24, Korangi Industrial Area, Karachi or through above mentioned email address. 2. Postal ballot forms should reach the Chairman of the meeting not later than one day before October 26, 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. 		