



CALCORP LIMITED

POSTAL BALLOT PAPER

For poll at the Extraordinary General Meeting of Calcorp Limited to be held on September 30, at 11:00am
at the Auditorium Pakistan Stock Exchange Limited. Karachi, Pakistan.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent, chairman.generalmeeting@calcorp.com.pk

| | |
|--|--|
| 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) | |
| Additional information and enclosures (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 (✓) mark in the appropriate box below:

Special Resolutions

AGENDA ITEM # 1

The following resolutions are proposed to be passed as Special Resolutions:

“Resolved that approval of the members of Calcorp Limited (the “Company”) be and is hereby accorded in terms of Sections 199 and 208 and other applicable provisions of the Companies Act, 2017 and other applicable laws, and the Company be and is hereby authorized to acquire 50,000 shares of Helios Resol Technology (Pvt.) Limited for a total value of PKR 100,000 (Pak Rupees One Hundred Thousand Only).”

“Further Resolved that the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions including signing and execution of agreement(s) and to complete all legal formalities as may be necessary or incidental expedient for the purpose of implementing the aforesaid resolution.”

| 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 No. 1 as given above & in the notice. | | | |

Signature of shareholder(s)

- Duly filled postal ballot should be sent to the Chairman of the meeting at Calcorp Limited at Registered Address 48 C Street 11, Khayaban e Jami DHA Phase VII, Karachi. or through email at chairman.generalmeeting@calcorp.com.pk.
- Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting till 5.00 p.m. September 29, 2025. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.