



Siemens (Pakistan) Engineering Company Limited

Ballot paper for voting through post for the Special Business at the Extraordinary General Meeting to be held on November 22, 2024, at 11:30 a.m. at PSX Auditorium, 3<sup>rd</sup> Floor Admin Block Pakistan Stock Karachi.  
Website : [www.siemens.com.pk](http://www.siemens.com.pk)

Folio / CDS Account Number	
Name of Shareholder / Joint Shareholders	
Name of Proxy Holder (if any)	
Registered Address of Shareholder	
Number of shares Held:	
CNIC/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/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

**Instructions For Poll**

- Please indicate your vote by ticking (✓) the relevant box.
  - In case if both the boxes are marked as (✓), your poll shall be treated as “**Rejected**”.
- I/we hereby exercise my/our vote in respect of the following Ordinary Resolution through ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below;

Resolution	No. of Ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<p><b>A) RESOLVED THAT</b> the approval of the shareholders of the Company be and is hereby accorded in terms of Section 183(3) of the Companies Act, 2017 for the sale and transfer by the Company to Siemens Gamesa Renewable Energy (Private) Limited (“Buyer”, which expression shall include its permitted affiliates and assigns) of the Company’s Energy Business Segment as a going concern along-with its assets (having net book value of Energy Business as at valuation date i.e. March 31, 2024 was approximately Rs 17,612,525,346) and relevant consenting employees for the total aggregate monetary consideration of Rs. 17,819,155,253/- as may be adjusted (positively or negatively) in accordance with the terms and conditions of the Local Asset Transfer Agreement (hereinafter referred to as the “Transaction”)</p> <p><b>B) FURTHER RESOLVED</b> that the Chief Executive Officer, Chief Financial Officer and Company Secretary of the Company (“Authorised Representatives”), be and are hereby any two of them jointly authorized, to take all steps necessary, ancillary and incidental for the completion of the Transaction, including but not limited to obtaining all requisite regulatory approvals and preparing, executing and delivering any related document including, inter alia, Local Asset Transfer Agreement, any instruments, agreements, letters, applications, approvals, notices, certificates, acknowledgements, receipts, resolutions, authorizations, instructions, releases, waivers, appointments as may in the opinion and discretion of the Authorised Representatives be necessary, desirable or an-cillary for the purpose of giving effect to the Transaction.</p>			

**NOTES**

- Dully filled ballot paper with the subject “Postal Ballot” should be sent to the Chairman of the meeting via email at [eogm\\_chairman.pk@siemens.com](mailto:eogm_chairman.pk@siemens.com) through post to Syed Muhammad Daniyal at the registered address of the Company i.e. Siemens (Pakistan) Engineering Co. Limited, B-72, Estate Avenue, S.I.T.E., Karachi.
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within business hours by or before November 21, 2024. Any postal ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/ Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of 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 foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member .
- Ballot Paper form has also been placed on the website of the Company at: <https://www.siemens.com/pk/en/investorrelations/investor-information.html> and members may download the ballot paper from the website or use an original/photocopy published in newspapers.

**Shareholders/Proxy holders Signature/Authorized Signatory**

(In case of corporate entity, please affix company stamp)

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

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

**Miscellaneous**

This notice has been sent to all Members of the Company in accordance with Section 134(1)(a) of the Companies Act, 2017. For any query/problem/information, Members may contact the Share Registrar at the following address:

**THK Associates (Pvt.) Limited**  
Plot No.C-32,  
Jami Commercial Street-  
2 D.H.A., Phase-VII,  
Karachi

**Telephone No: 021-111-000-322 (Ext. 129)**  
**E-Mail: sfc@thk.com.pk**  
**Contact Person: Mr. Muhammad Yahya**