

Treet Battery Limited
BALLOT PAPER FOR VOTING THROUGH POST
For poll at the Extra-Ordinary General Meeting of Treet Battery Limited to be held on June 11,
2026 at 11:00 A.M. at Ali Auditorium, Shahrah-e-Roomi, Ferozpur Road, Lahore

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:
corporate@treetcorp.com

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)	
<u>Additional Information and enclosures</u> (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)	

Agenda Item Election of Directors

I/we hereby exercise my/our vote in respect of the Election of Directors of the Company through Postal Ballot as follows:

To election eight (8) Directors of the Company as fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Act, for a term of three (3) years:

Sr. No.	Name of Candidate	Number of ordinary shares, used for voting in favor of the Candidate	Number of votes (number of voting shares multiplied by the number of directors i.e. 8 to be elected)
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			

14			
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Signature of shareholder(s)/proxy holder/authorized signatory

Place: _____

Date: _____

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled postal ballot should be sent to the Chairman, if sent via courier to 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, and if sent via email to corporate@treetcorp.com
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman of the meeting on or before June 10, 2026, 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/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated or over written ballot paper will be rejected.
6. Ballot Paper has also been placed at the website of the Company www.treetbattery.com Members may download the ballot paper from the website or use original/photocopy published in newspapers.