

Haleon Pakistan Limited



Electronic Voting and Postal Ballot

Notice under Regulations 4 and 8 of the Companies (Postal Ballot) Regulations, 2018

Further to the notice of the Annual General Meeting of Haleon Pakistan Limited (“Company”) dated 5 April 2024, the members are hereby notified that pursuant to the Companies (Postal Ballot) Regulations, 2018 amended through SRO 2192/(I)/2022 dated 5 December 2022, issued by Securities and Exchange Commission of Pakistan (“SECP”) wherein, SECP has directed all listed companies to provide the right to vote, through electronic voting facility and voting by post, to the members on all business classified as 'special business'.

Accordingly, members of Company will be allowed to exercise their right to vote through electronic voting (“e-voting”) facility or voting by post for the special business in its upcoming Annual General Meeting to be held at 10:00 a.m. on Friday, 26 April 2024 at the Beach Luxury Hotel, Karachi and virtually in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

By the Order of the Board

MASHAL MOHAMMAD
Company Secretary

Karachi
18 April 2024

1. Procedure for E – Voting:

- Details of the e-voting facility will be shared through an email with those members of the Company who have their valid CNIC / Passport numbers, mobile numbers, and email addresses available in the register of members of the Company by the close of business on **22 April 2024**.
- The web address, login details and date of casting the e-vote and any other necessary details will be communicated to members through email. The security codes will be communicated to members through SMS from web portal of CDC Share Registrar Services Limited, being the e-voting service provider of the Company.
- Identity of the members intending to cast the vote through e-voting shall be authenticated through electronic signature or authentication for login.
- E-voting lines will start at 9:00 am from **23 April 2024** and shall close at 5:00 pm on **25 April 2024**. Members are allowed to cast their votes only during this period of time. Members may also note that once the vote on the special resolution is cast by a member, he / she shall not be allowed to change it subsequently

2. Procedure for Voting Through Postal Ballot:

The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) / Passport should reach the Chairperson of the meeting through post on the Company's registered address, 11-A, 11th Floor, Sky Tower (East Wing), Dolmen City, HC-3, Block 4, Scheme-5, Clifton, Karachi, 75600, Sindh, Pakistan or through email at pakistan.shareinfo@haleon.com by 5:00 pm on **25 April 2024**. The signature on the ballot paper shall match with the signature on CNIC / Passport (in case of foreigner).

For the ease of the members, ballot paper is annexed to this notice and the same is also available on the Company's website at www.haleon.pk for download.

Haleon Pakistan Limited



POSTAL BALLOT PAPER

For voting through post for the Special Business at the Annual General Meeting to be held at 10:00 am on Friday, 26 April 2024 at the Beach Luxury Hotel, Karachi and virtually.

11-A, 11th Floor, Sky Tower (East Wing), Dolmen City, HC-3, Block 4, Scheme-5, Clifton, Karachi, 75600, Sindh, Pakistan.

Website: www.haleon.pk

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
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)	

Resolution For Agenda Item No. C

“IT WAS RESOLVED THAT as notified by the Securities and Exchange Commission of Pakistan via S.R.O No. 389(I)/2023 dated 21 March 2023, the transmission of the audited financial statements together with the Directors' and Auditors' Report etc to the members of the Company through weblink and/or QR enabled code be and is hereby approved.”

“IT WAS FURTHER RESOLVED THAT the Chief Executive Officer and / or the Chief Financial Officer and / or the Company Secretary be and are hereby authorised to jointly and / or severally do all such acts, deeds and things as may be deemed necessary or ancillary to give effect to the foregoing resolution.”

Instructions For Poll

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

Resolution	Number of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
To consider and approve the circulation of the subsequent annual audited financial statements together with the Annual Report (including the Directors' report, audited financial statements, Auditors' report, Chairperson's review etc) to the members of the Company through weblink and/or QR enabled code in accordance with Section 223(6) of the Companies Act, 2017 read with S.R.O. 389(I)/2023 dated 21 March 2023.			

NOTES:

- Dully filled ballot paper should be sent to the Chairperson at 11-A, 11th Floor, Sky Tower (East Wing), Dolmen City, HC-3, Block 4, Scheme-5, Clifton, Karachi, 75600, Sindh, Pakistan or email at pakistan.shareinfo@haleon.com.
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairperson by 5:00 p.m. on **25 April 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.
- The Ballot Paper form has also been placed on the website of the Company at: www.haleon.pk Members may download the ballot paper from the website or use an original / photocopy published in newspapers.

Date _____

Shareholder / Proxy holder Signature/Authorized Signatory
(In case of corporate entity, please affix company stamp)