



PROCEDURE FOR ELECTRONIC VOTING FACILITY AND VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS

This is in continuation of Notice of the 60th Annual General Meeting (AGM) Atlas Honda Limited ("the Company") published on **Thursday, June 6, 2024.**

The members are hereby notified that pursuant to the companies (Postal Ballot) Regulations, 2018 (the Regulations) amended vide SRO 2192(I)/2022 dated December 5, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, the SECP has directed all the 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, the members of the Company can exercise their right to vote through electronic voting facility and voting by post on certain special business in the forthcoming AGM scheduled on Thursday, June 27, 2024 at 10:00 A.M. at Avari Hotel, Mall Road, Lahore, in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

For the convenience of the members, a ballot paper is annexed to this Notice and the same is also available on the company's website <https://www.atlashonda.com.pk/> for download.

Karachi: June 13, 2024

Maheen Fatima
Company Secretary

Procedure for E-Voting:

- Details of the e-voting facility will be shared through an e-mail in due course with those members who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company.
- The web address, login details, will be communicated to the members via email. The security codes will be communicated to the members through SMS from web portal of Hameed Majeed Associates (Private) Limited (the e-voting service provider appointed by the Company).
- Identity of the members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- E-voting lines will start from June 24, 2024, 09:00 a.m. and shall close on June 26, 2024, 5:00 p.m. The members can cast their votes any time in this period. Once the vote on a resolution is casted by a member, he / she is not allowed to change it subsequently.

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) should reach to the Chairman of the meeting through post on the Company's Head Office, Mcleod Road, Lahore, or email at investor.relations@atlashonda.com.pk by the end of the business on 26 June, 2024. The signature on the ballot paper shall match with the signature on CNIC.



BALLOT PAPER

For voting through post for the Special Business at the 60th Annual General Meeting (AGM) of Atlas Honda Limited ("the Company") to be held on Thursday, 27 June, 2024 at 10:00 a.m. at Avari Hotel, Mall Road, Lahore. Website: <https://www.atlashonda.com.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)	

Special Business

To consider and approve circulation / dissemination of Annual Audited Financial Statements through QR enabled code and web link as recommended by the Board of Directors.

In order to give effect to the aforesaid, if though fit, pass with or without modification(s) the following resolutions as Special Resolution:

RESOLVED "that pursuant to compliance of S.R.O. 389(1)/2023 dated March 21, 2023, the Company may circulate the annual balance sheet, profit and loss account, auditors' report and directors' report etc. ("Annual Audited Financial Statements") to its members through QR enabled code and web link instead of transmitting the same through USB / DVD / CD."

FURTHER RESOLVED "that the Chief Executive Officer and Company Secretary be and are hereby authorized singly to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and to file requisite documents with the Registrar to effectuate and implement the aforesaid resolutions."

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 above resolutions through ballot by conveying my / our assent or dissent to the resolutions by placing tick (✓) mark in the appropriate box below:

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Agenda Item 5: as stated above		

NOTES

- Duly filled ballot paper should be sent to the Chairman of Atlas Honda Limited at Company's Head Office, Mcleod Road, Lahore, or e-mail at investor.relations@atlashonda.com.pk.
- 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 on or before Wednesday, 26 June, 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, overwritten 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 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.atlashonda.com.pk/>. Members may download the ballot paper from the website or use an original/photocopy published in newspapers.

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

Date: _____