



ABBOTT LABORATORIES (PAKISTAN) LIMITED

BALLOT PAPER FOR VOTING THROUGH POST

Registered Office Address: Corporate Office: 8th Floor, Faysal House, ST-02, Shahrah-e-Faisal, Karachi
Ph: + 92 21 32799018-9, Fax No. +921 21 32800244 Website: <https://www.pk.abbott/>

Ballot paper for voting through post for poll to be held at the Annual General Meeting of Abbott Laboratories (Pakistan) Limited being held on Monday, April 22, 2024, at 03:00 p.m. at ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi and through video conferencing.

Contact Details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, Corporate Office: 8th Floor, Faysal House, ST-02, Shahrah-e-Faisal, Karachi.

Attention: Company Secretary

Designated email address: chairman.abbott@gmail.com

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held (on April 15, 2024) and folio number	
CNIC No./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)	

INSTRUCTIONS FOR POLL

- Please indicate your vote by ticking (✓) the relevant box.
- In case both boxes are marked as (✓), your ballot paper shall be treated as "Rejected"

I/we hereby exercise my/our vote in respect of the following Special Resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

SNo.	Nature & Description of Resolution	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	<p>RESOLVED THAT the Company be and is hereby authorized to circulate its Annual Financial Statements, to the Members of the Company through QR enabled code and weblink, in accordance with S.R.O 389(I)/2023, issued by the SECP and that the practice of circulation of the annual financial statements through CD/DVD/USB may be discontinued.</p> <p>FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to do all acts, deeds and things, take or cause to be taken any action as may be necessary, incidental or consequential to give effect to this resolution.</p>			

Signature of shareholder(s)

Place:

Date:

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Duly filled and signed original postal ballot should be sent to the Chairman Mr. Ehsan Ali Malik, Abbott Laboratories (Pakistan) Limited at the following address: Chairman of the Board, Corporate Office, 8th Floor, Faysal House, ST-02, Shahrah-e-Faisal, Karachi, or a scanned copy of the original postal ballot to be emailed at: chairman.abbott@gmail.com.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before April 21st, 2024 during working hours. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
- In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted alongwith the Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- Ballot paper has also been placed on the website of the Company (<https://www.pk.abbott/investor/investor-resources.html>). Members may download the ballot paper from the website or use original/photocopy published in newspapers.

Abbott Laboratories (Pakistan) Ltd.

Opp. Radio Pakistan Transmission Centre, Landhi, Karachi-74400

