



# ABBOTT LABORATORIES (PAKISTAN) LIMITED

## BALLOT PAPER FOR VOTING THROUGH POST

Registered Office: Corporate Office: 11th & 12th Floors, Ocean Tower, G-3, Block-9, Main Clifton Road, Karachi 75600. P.O. Box 13841.

Ph: + 92 21 32799018-9, website: <https://www.pk.abbott/>

For poll to be held at the Annual General Meeting of Abbott Laboratories (Pakistan) Limited on Thursday, April 30, 2026, at 11:00 a.m. at the Ballroom C, Movenpick Hotel, Club Road, Civil Lines, Karachi, and virtually through a video-link facility to transact the following business:

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

**Business Address:** The Chairman, Abbott Laboratories (Pakistan) Limited at Company's Corporate Office: 11th & 12th Floors, Ocean Tower, G-3, Block-9, Main Clifton Road, Karachi 75600. P.O. Box 13841.

**Designated Email Address:** [pk.shareholderquery@abbott.com](mailto:pk.shareholderquery@abbott.com)

Name of shareholder/joint shareholders	
Registered Address of shareholder	
Number of shares held	
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)	

### INSTRUCTION FOR POLL

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

S. No.	Special Business Resolution	No. of Ordinary shares for which vote cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	<p><b>RESOLVED THAT</b> the Executive Directors (including Alternate Directors) of the Company be and are hereby authorized to hold their offices of profits as executives of the Company under their respective contracts of service and that they be allowed benefits arising under their respective contracts of service and the applicable service rules of the Company.</p> <p><b>FURTHER RESOLVED THAT</b> in the event of any of the aforesaid offices of profit falling vacant, the approval hereby given shall be equally applicable to any other person appointed to fill such vacancy.</p>			

Signature of shareholder(s)

Place

Date

### NOTES / PROCEDURES FOR SUBMISSION OF BALLOT PAPER:

- Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned business or email address or a scanned copy of the original postal ballot to be emailed at: [pk.shareholderquery@abbott.com](mailto:pk.shareholderquery@abbott.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 29, 2026 during working hours (i.e. by 5:00 p.m.). Any postal ballot received after this date and time, 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 along with 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/>. 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

