



**NISHAT
CHUNIAN**
POWER LTD.

BALLOT PAPER FOR VOTING THROUGH POST

For voting through post for the Special Business at the Extra Ordinary General Meeting of Nishat Chunian Power Limited to be held on Saturday, August 17, 2024 at 3:00 PM (PST) at The Nishat Hotel (at Emporium Mall) Trade and Finance Centre Block, Near Expo Centre, Abdul Haque Road, Johar Town, Lahore

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

Name of shareholder/joint shareholder(s):	
Registered Address:	
Folio No. / CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC, NICOP/Passport No. (In case of foreigner) <i>(Copy to be attached)</i>	
Additional Information and enclosures (In case of representative of body corporates, corporations and Federal Government)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - <i>(Copy to be attached)</i>	

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

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	<p>Special Resolution as per the Agenda Item</p> <p>To approve the scheme of arrangement (in terms of section 279 - 282 of the Companies Act, 2017) between (1) Nishat (Chunian) Limited (2) Nishat Chunian Power Limited and (3) their two shareholders, namely, Mr. Shahzad Saleem and Nishat Mills Limited.</p> <p>"RESOLVED THAT The Scheme of Arrangement for, inter alia, compromise, arrangement and reconstruction between Nishat (Chunian) Limited and its members, Nishat Chunian Power Limited and its members, considered by this meeting and initialed by the chairman of this meeting for purposes of identification, be and is hereby approved, adopted and agreed, subject to any modification(s) or condition(s) as may be required/ imposed by the Honourable Lahore High Court, Lahore."</p>			

Signature of shareholder(s)

Place:

Date:

NOTES:

1. Duly filled postal ballot should be sent to the Chairman, 69/6 Green Villas F.C.C., Syed Maratab Ali Road, Gulberg-II, Lahore or through email at: khurram@ckrzia.com
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before 16-08-2024 up to 5 p.m. (last date of receiving postal ballot). 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, over written ballot paper will be rejected.
6. 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 Sections (s) 138 or 139 of the Companies Act, 2017, as applicable. In case of a foreign body corporate, all documents must be attested by the Consul General of Pakistan having jurisdiction over the member.