

PROXY FORM

The Company Secretary,
Nishat Chunian Power Limited
Nishat House, 53-A, Lawrence Road, Lahore.

I/We

_____ of _____
being a members(s) of Nishat Chunian Power Limited, and a holder of _____
Ordinary shares as per Share Register Folio No. _____ (in case of Central
Depository System Account Holder A/C No. _____ Participant I.D. No _____
hereby appoint of _____ another member of the Company as
per Share Register Folio No. _____ (or failing him/her _____
of _____ another member of the Company as my /our Proxy to attend and vote for
me / us and on my / our behalf at Annual General Meeting of the Company, to be held on October 23,
2026 (Friday) at 11:30 A.M. at Emporium Mall, The Nishat Hotel, Trade and Finance Centre Block, Near
Expo Centre, Abdul Haq Road, Johar Town, Lahore and at any adjournment thereof.

As witness my hand this _____ day of _____ 2026 signed by the said
_____ in presence of _____

Affix Rs. 5/- Revenue
Stamp

Witness

Signature _____

Signature _____

Notes:

1. Proxies, in order to be effective, must be received at the company's Registered Office / Head office not less than 48 hours before the meeting duly stamped, signed and witnessed.
2. Signature must agree with the specimen signature registered with the Company.