



# NISHAT CHUNIAN POWER LTD.

## **BALLOT PAPER FOR VOTING THROUGH POST**



NISHAT  
CHUNIAN  
POWER LTD.

For poll at the Extra Ordinary General Meeting of Nishat Chunian Power Limited to be held on Monday, October 23, 2023 at 10:00 AM (PST) at 31-Q, Gulberg II, Lahore

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: [chairmannncpl@nishat.net](mailto:chairmannncpl@nishat.net)

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)(Copy to be attached)	
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 - (Copy to be attached)	

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><b>Special Resolution as per the Agenda Item No. 03 (as given above)</b></p> <p>Resolved That the approval of the members of Nishat Chunian Power Limited (the "Company") be and is hereby accorded for transmission of Annual Reports including Annual Audited Financial Statements to the members for future years commencing from 2024 through QR enabled code and Weblink as allowed by Securities and Exchange Commission of Pakistan vide its SRO 389(1)/2023 dated March 21, 2023 instead of transmitting the same through CD/DVD/USB. However, hard copy of the annual audited financial statements will be supplied to the shareholders, on demand, at their registered addresses, free of cost, within one week of receipt of such demand.</p> <p>Resolved further that the Chief Executive Officer of the Company be and is hereby singly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents as may be necessary or incidental for the purpose of implementing this resolution.</p>			

Signature of shareholder(s)

Place:

Date:



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**NOTES:**

1. Duly filled postal ballot should be sent to chairman, Mr. Muhammad Ashraf, 31-Q, Gulberg II, Lahore, email: [chairmannpci@nishat.net](mailto:chairmannpci@nishat.net) (Name, business address, email of chairman).
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before 22-10- 2023 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.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. Company shall draft ballot paper whereby explicit information, terms and conditions and choice of selection is provided and ensure that no confusion arise for voters that may defeat the objective of voting.