



**NISHAT
CHUNIAN**
POWER LTD.

FORM OF PROXY

Extra Ordinary General Meeting to be held on October 23, 2023

I/We _____ S/o D/o W/o _____, CNIC
being a member of Nishat Chunian Power Limited and holder of _____ Ordinary
Shares as per Registered Folio No. _____
and/or CDC Participant I.D. No. _____ and Sub Account No. _____
hereby appoint _____ S/o D/o W/o _____ CNIC
or failing him/her _____ as
my/our proxy to vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held
on October 23, 2023 and at any adjournment thereof.

Signed under my / our hands on this _____ day of _____, 2023

Signature of Member

(Signature should agree with the specimen signature registered with the Company and in case of shares held in electronic form signature should agree with the specimen as per CNIC)

Signed in the presence of:

Signature of Witness 1

Signature of Witness 2

Notes:

1. This Proxy Form duly completed and signed, together with the Power of Attorney or other Authority pursuant to which this proxy is signed must be received at the Registered Office of the Company i.e. Nishat Chunian Power Limited, 31-Q, Gulberg II, Lahore not less than 48 hours before the time of holding the Meeting.
2. The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
3. Attested copies of CNIC or Passport of the Appointer and the Proxyholder shall be furnished with the Proxy Form.
4. The Proxyholder shall produce his/her original CNIC at the time of the Meeting.
5. In case of a Corporate Entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted along with the Proxy Form.