FORM OF PROXY

I/We,						
of	CDC A/C NO. / FOLIO NO.					
being a shareholder of the Nishat Pow	ver Limited (Th	ne Company)	do hereby appo	int.		
Mr./Miss/Ms.						
of	CDC A	/C NO./FOL	IO NO			
and or failing him/her			of			
who is/are also a shareholder of the sa at the Extraordinary General Meeting of Emporium Mall, The Nishat Hotel, Trad Town, Lahore, and at any adjournme personally present at such meeting.	of the Compan de and Finance	y to be held o Centre Block	n August 22, 202 x, Near Expo Cer	23 (Tuesday) at 11:00 a ntre, Abdul Haq Road,	a.m. at Johar	
As witness my/our hands in this day of	of	2023.				
Signature Address CNIC No		-		Revenue Stamp of Rs. 50/-		
No. of shares held						
Name						
Address						
CNIC No.		-				

IMPORTANT:

- a. This instrument appointing a proxy, duly completed, must be received at the registered Office of the Company at Nishat House, 53-A, Lawrence Road, Lahore not later than 48 hours before the time of holding the Extraordinary General Meeting. For Appointing Proxies.
- b. Attested copies of the CNIC or the passport of beneficial owners shall be furnished with the proxy form.
- c. The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- d. In case of corporate entity, the Board's resolution / power of attorney with specimen signature shall be furnished along with proxy form to the Company.