

# PROXY FORM

I/We \_\_\_\_\_ of \_\_\_\_\_  
 being a Member of Kot Addu Power Company Limited (the "Company") holding \_\_\_\_\_ shares  
 hereby appoint \_\_\_\_\_ of \_\_\_\_\_ and in case of his / her absence \_\_\_\_\_  
 of \_\_\_\_\_ who is also a Member of the Company, as my/our proxy to vote for me/us, and on my/our  
 behalf at the 23<sup>rd</sup> Annual General Meeting of the Company to be held on Monday, October 28, 2019 at 10:00 am at  
 Islamabad Serena Hotel and any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Folio No.	CDC Account No.
	Participant I.D. Account No.

## Witnesses:

1. Signature \_\_\_\_\_  
 Name: \_\_\_\_\_  
 CNIC: \_\_\_\_\_  
 Address: \_\_\_\_\_

Revenue Stamp  
 Rs 5/-

2. Signature \_\_\_\_\_  
 Name: \_\_\_\_\_  
 CNIC: \_\_\_\_\_  
 Address: \_\_\_\_\_

\_\_\_\_\_  
 The Signature should agree with the  
 Specimen signature registered with  
 the Company

## Note:

- This Proxy, duly completed, signed and witnessed, must be deposited at the offices of the Company's Registrar, THK Associates (Private) Limited, First Floor, 40-C, Block-6, P.E.C.H.S. Karachi 75400, Pakistan not later than forty-eight (48) hours before the time appointed for the Meeting.
- No person shall act as proxy, if he is not a Member of the Company (except that a corporation may appoint a person who is not a Member).
- If a member appoints more than one proxy and more than one instruments of proxy are deposited by a Member with Company's Registrar, all such instruments or proxies shall be regarded invalid.
- The Proxy shall produce his/her original CNIC or original passport at the time of Meeting.
- Attested copy of CNIC or passport of the beneficial owners and the proxy shall be provided with the proxy form.
- In case of a corporate entity, the Board of Directors Resolution/Power of Attorney with specimen signature of the nominee shall be submitted alongwith the Proxy (unless it has been provided earlier).

AFFIX  
CORRECT  
POSTAGE

THK Associates (Private) Limited  
Registrar for: Kot Addu Power Company Limited  
First Floor, 40-C, Block-6, P.E.C.H.S.  
Karachi 75400, Pakistan  
Tel: +92 (0)21 111 000 322  
Fax: +92 (0)21 34168271