

# PROXY FORM

## 13<sup>th</sup> Extraordinary General Meeting

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 13<sup>th</sup> Extraordinary General Meeting of the Company to be held on Tuesday, July 15, 2025 at 10:00 am at the

Margala hotel, M-2 Islamabad near Convention Centre 4400, Islamabad, Pakistan and any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

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:

1. This Proxy, duly completed, signed and witnessed, must be deposited at the offices of the Company's Registrar, THK Associates (Private) Limited, Plot No. 32-C, Jami Commercial Street 2, Phase-VII, DHA, Karachi 75400, Pakistan not later than forty-eight (48) hours before the time appointed for the Meeting.
2. 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).
3. 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 as invalid.
4. The Proxy shall produce his/her original CNIC or original passport at the Meeting.
5. Attested copy of CNIC or passport of the beneficial owners and the proxy shall be provided with the Proxy form.
6. In case of a corporate entity, the board of directors resolution/power of attorney with specimen signature of the nominee shall be submitted along with the Proxy (unless it has been provided earlier).

AFFIX  
CORRECT  
POSTAGE

THK Associates (Private) Limited  
Plot No. 32-C, Jami Commercial  
Street 2, Phase-VII, DHA  
Karachi 75500, Pakistan  
Tel: +92 (0)21 111 000 322  
Fax: +92 (0)21 35310190

if undelivered please return to:  
**The Company Secretary**  
**Kot Addu Power Company Limited**

5-B/3, Gulberg III  
Lahore 54660, Pakistan