

PROXY FORM

14th 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 14th Extraordinary General Meeting of the Company to be held on Monday, March 16, 2026 at 10:30 am at the
 Serena Hotel, Khayaban-e-Suharwardy, Islamabad, Pakistan and any adjournment thereof.

Signed this _____ day of _____ 2026.

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

Witnesses:

1. Signature _____
 Name: _____
 CNIC: _____
 Address: _____



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