

Form of Proxy

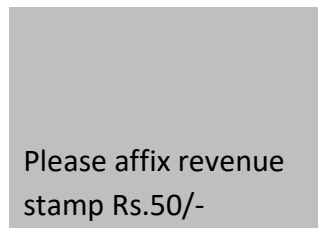
I/We _____
of _____
holding Computerized National Identity Card (CNIC)/Passport No. _____
and being a member of Nishat (Chunian) Limited, hereby appoint _____
of _____
holding CNIC/Passport No. _____
or failing him/her hereby appoint _____
of _____

as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on April 16, 2024 (Tuesday) at 09:00 A.M. at 31-Q, Gulberg-II, Lahore.

as witness my/our hand/seal this _____ day of _____, 2024

Signed by the said member _____

In presence of _____



Signature(s) of Member(s)

Signature of witness.....

Name

.....

CNIC#.....

Signature of witness.....

Name

.....

CNIC#.....

Please quote:

Folio#	Shares held	CDC A/C No.

Notes:

1. This instrument appointing a proxy, duly completed, must be received at the Registered Office of the Company at 31-Q, Gulberg-II, Lahore not later than 48 hours before the time of holding the general meeting.
2. The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC/Passport numbers shall be mentioned on the form.
3. Attested copies of CNIC/Passport(s) of the appointer and the proxy-holder shall be furnished with the Proxy Form.
4. The proxy-holder shall produce his/her original CNIC at the time of the meeting.
5. In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted along with Proxy Form.