

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 _____
a member of Nishat (Chunian) Limited, holding CNIC/Passport No. _____
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 June 29, 2026 (Monday) at 11:00 A.M. at
31-Q, Gulberg-II, Lahore and at any adjournment thereof.

as witness my/our hand/seal this _____ day of _____, 2026

Signed by the said member _____

In presence of _____

Please affix revenue
stamp Rs.50/-

Signature of witness.....

Signature of witness.....

Name

Name

.....

.....

CNIC#.....

CNIC#.....

Please quote:

Folio#	Shares held	CDC A/C No.

Notes:

- This instrument appointing a proxy, duly completed, must be received at the Registered Office address of the Company, i.e., Nishat (Chunian) Limited; 31-Q, Gulberg-II, Lahore not later than 48 hours before the time of holding the Extraordinary General Meeting.
- The Proxy Form shall be witnessed by two people whose names, addresses and CNIC/Passport numbers shall be mentioned on the form.
- Attested copies of CNIC/Passport(s) of the appointer and the proxyholder shall be furnished with the Proxy Form.
- The proxyholder shall produce his/her original CNIC at the time of the meeting.
- In case of corporate entity, the Proxy Form shall be signed by the authorized representative authorized through a valid Board Resolution. The Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted along with Proxy Form.