

Form of Proxy

I, _____ S/D/W of _____ holding Computerized National Identity Card (CNIC)/Passport _____ and being a member of Nishat Chunian Limited, hereby appoint _____ a member of Nishat Chunian Limited, holding (CNIC) / Passport as my proxy in my absence to attend and vote for me and on my behalf at the Annual General Meeting of the Company to be held on October 23, 2026 (Friday) 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.....

Name

.....

CNIC#.....

Signature of witness.....

Name

.....

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 annual 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.