

# FORM OF PROXY

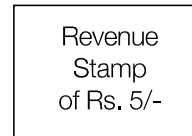
I/We, \_\_\_\_\_ of  
\_\_\_\_\_ CDCA/CNO./FOLIONO, \_\_\_\_\_

being a shareholder of the Pakgen Power Limited (The Company) do hereby appoint.

Mr./Miss/Ms. \_\_\_\_\_  
of \_\_\_\_\_ CDCA/CNO./FOLIONO, \_\_\_\_\_ and  
or failing him/her \_\_\_\_\_ of \_\_\_\_\_

who is/are also a shareholder of the said Company, as my/our proxy in my/our absence and to vote for me/  
us at the Annual General Meeting of the Company to be held on April 30, 2019 (Tuesday) at 11:30 A.M. at  
The Nishat Hotel (Emporium Mall), Trade and Finance Centre, Near Expo Centre, Abdul Haq Road, Johar  
Town, Lahore and at any adjournment thereof in the same manner as I/we myself/ourselves would vote if  
personally present at such meeting.

As witness my/our hands in this day of \_\_\_\_\_ 2019.



Signature \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

No. of shares held \_\_\_\_\_

Witnesses:-

Name \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

## IMPORTANT:

- a.** This instrument appointing a proxy, duly completed, must be received at the registered Office of the Company at Nishat House, 53- A, Lawrence Road, Lahore not later than 48 hours before the time of holding the Annual General Meeting. For Appointing Proxies.
- b.** Attested copies of the CNIC or the passport of beneficial owners shall be furnished with the proxy form.
- c.** The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- d.** In case of corporate entity, the Board's resolution / power of attorney with specimen signature shall be furnished along with proxy form to the Company

AFFIX  
CORRECT  
POSTAGE

The Company Secretary

**PAKGEN POWER LIMITED**

53 - A, Lawrence Road, Lahore.

Tel : 042 - 36367812 - 16 Fax: 042 - 36367414