

Form of Proxy

Name: Address: CNIC or: Passport No:	I/We				
(Number of Sha res) Drdinary shores as per share Register Folio No	of		be	ing a member of E	ENGRO POWERGEN QADIRPUR LIMITED and
and/or CDC Participant I.D. No and Sub Account No	holder of				na res)
and/or CDC Participant I.D. No and Sub Account No	Ordinary shores as per sha	re Register Folio No.		•	
hereby appoint of or failing him of as my proxy to vote for me and on my behalf at the extraordinary general meeting of the Company to be held on the 14th day of October, 2022 and at any adjournment thereof. Signed this day of 2022. WITNESSES: I) Signature: Name: Address: Signature Passport No: Signature Name: Signature with the specimen registered with the Company					
of	•				
as my proxy to vote for me and on my behalf at the extraordinary general meeting of the Company to be held on the 14th day of October, 2022 and at any adjournment thereof. Signed this day of					-
Signed this day of 2022. WITNESSES: I) Signature: Name: Address: CNIC or : Passport No : Signature: Name: Address: Signature Signature Signature Signature Signature Signature should agree with the specimen registered with the Company					
Signed this day of 2022. WITNESSES:		-		, 90	
WITNESSES: I) Signature: Name: Address: CNIC or: Passport No: Signature: Name: Address: Signature should agree with the specimen registered with the Company	of October, 2022 and at any	y adjournment thereo	71.		
WITNESSES: I) Signature: Name: Address: CNIC or: Passport No: Signature: Name: Address: Signature Signature should agree with the specimen registered with the Company					
WITNESSES: I) Signature: Name: Address: CNIC or: Passport No: Signature: Name: Address: Signature Signature should agree with the specimen registered with the Company	Signed this	doviot		2022	
Name: Address: CNIC or: Passport No: Signature: Name: Address: Signature Signature with the specimen registered with the Company		day or		2022.	
Name: Address: CNIC or: Passport No: Signature: Name: Address: Signature should agree with the specimen registered with the Company					
Address: CNIC or: Passport No: Signature: Name: Address: Signature should agree with the specimen registered with the Company	1) Signature:				
CNIC or : Passport No : Signature: Name: Address: Signature should agree with the specimen registered with the Company	Name:				
CNIC or : Passport No : Signature: Name: Address: Signature should agree with the specimen registered with the Company	Address:				
Passport No :					
Signature: Name: Address: Signature Signature should agree with the specimen registered with the Company	CNIC or :				
Name:Signature Address:Signature Signature Signature Signature should agree with the specimen registered with the Company	Passport No :				
Name:Signature Address:Signature Signature Signature Signature should agree with the specimen registered with the Company					
Name:Signature Address:Signature Signature Signature Signature should agree with the specimen registered with the Company	2) Signature:			_	
Address: Signature should agree with the specimen registered with the Company	-				Signature
registered with the company				:	
CNIC or :	Audi 633				registered with the Company
	CNIC or ·				
Passport No :					

Note:

Proxies in order to be effective, must be received by the Company not less than 48 hours before the meeting. A Proxy need not be a member of the Company.

CDC Shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.



براکسی فارم

کی طرف		F ² / ₂ / ₂
عومی خصص یا فتہ جن کی مالیت فی خصص	ن،اور)	ے بھینے اینگرو پاور ^ج ن قادر بور کمیٹیٹر کے رکز
اپنی دانست میں	اورذیلی ا کاؤنٹ نمبر	شرفولیونمبر اور ایاسی ڈی ہی participant آئی ڈی نمبر
یت ختم کرر ہاار ہی ہوں تا کہ بیمیر ی طرف سے مپنی	کوبطور پراکسی تعینات کرتا ہوں یا بطور پراکسی کی حیثہ	_ کی طرف سے
		ہ غیر معمولی اجلاس می <i>ں شرکت کریں</i> اورووٹ دیں جو بتاری ^خ 14 اکتوبر 2022 ء کو منعقد کیا جائے گا۔
	-2022/	ظ
		ابان:
		: <u></u>
		نام : : نام :
		كىپيوپرائز دُ تو مى شاختى كارد فمبر :
_	وستخطشيئر ہولڈر	پاسپورٹ نمبر :
	و خط يشم بمولدر وخط نميني مين سے جانے والے دسخط سے مماثلت رکھتے ہوں	. وشخط : :
		: <pre>ct</pre>
		: ###
		کىپيوٹرائز ڈ تو مى شاختى کارۋنمبر :
		ا بين الله الله الله الله الله الله الله الل

نوٹ : پراکسیوں بھیجنے کی صورت میں پراکسی فارم کمپنی کوسالا نہ عام اجلاس کے انعقاد سے 48 گھنٹے پہلے تک کمپنی کوموصول ہوجانے چاہیں۔ منتخب پراکسی کمپنی کومبرنہیں ہونا چاہیے۔ سی ڈی تی شیئر ہولڈرز اوران کی نمائندہ پراکسی کواپنی اصل قومی شناختی کارڈکی یا پاسپورٹ کی منظور شدہ کا لی اس فارم کے ساتھ کمپنی کو بھیجنی ہے