KOHINOOR POWER COMPANY LIMITED

Form of Proxy
34th Annual General Meeting

LEDGER FOLIO	**SHARES HELD**

I/ We ____

of ____

hereby appoint____

of ____

(or failing him) ____of_______________

(being a member of the Company) as my / or proxy to attend and vote for me / us and on my / our behalf at the 34th Annual General Meeting of the Company to be held on Tuesday, October 28, 2025 at 06-Egerton Road, Opposite LDA Plaza, Lahore at 10:30 A.M. and at every adjournment thereof, if any.

A witness my / our hand (s) this ______day of October 2025.

Signed by the said

____

REVENUE STAMP

Witnesses:

1)	Name ___________________________	2)	Name ___________________________
	Address _________________________		Address _________________________
	________________________________		________________________________
	CNIC No. _______________________		CNIC No. _______________________

Notes:

1. A member entitled to attend and vote at this Meeting may appoint proxy. Proxies in order to be effective, must be received at 10-G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore, the Registered Office of the Company not later than forty-eight hours before the time of holding the meeting and must be duly stamped, signed and witnessed.

2. For CDC Account Holders/ Corporate Entities in addition to the above the following requirements have to be met.

   (i) Attested copies of CNIC or the passport of the Beneficial Owners and the Proxy shall be provided with the proxy form.

   (ii) In came of a Corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signatures shall be submitted (unless it has been provided earlier along with proxy form to the Company).

   (ii) The Proxy shall produce his original CNIC or original passport at the time of the meeting.