

HARD COPY OF ANNUAL AUDITED ACCOUNTS

In terms of approval of the shareholders of the Company in their Annual General Meeting held on October 27, 2023 and pursuant to SECP's Notification No. SRO 389(1)/2023 dated 21st March, 2023. The Annual Report for the financial year ended on 30th June, 2024 of the Company containing inter alia the audited financial statements, auditors' report, directors, and chairman's reports thereon may be viewed and downloaded by following QR code and weblink. Those shareholders who wish to receive the Company's Annual Report a hard copy of the Annual Report may send a completed consent form to the Company's Share Registrar, **M/s. Corplink (Pvt.) Limited**, Wings Arcade, 1-K Commercial, Model Town Lahore.

PLEASE NOTE THAT HARD COPY OF ANNUAL REPORT IS OPTIONAL AND NOT COMPULSORY.

CONSENT FORM

The Share Registrar

Date: _____

M/s. Corplink (Pvt.) Limited,
Wings Arcade, 1-K Commercial,
Model Town, Lahore.
Ph: 92-42-35916714, 35916719

Pursuant to SECP's Notification No. SRO 389(1)/2023 dated 21st March, 2023, I, Mr./Ms. _____
S/o, D/o, W/o _____ hereby give my consent to have **KOHINOOR POWER COMPANY LIMITED'S**
Audited Financial Statements and Notice of Annual General Meeting delivered to the address provided below:

Name of Member/ Shareholder _____

Folio/ CDC Account Number _____

Mailing Address: _____

It is stated that the above mentioned information is true and correct and that I shall notify the Company and its Share Registrar in writing of any change in my mailing address or withdrawal of my consent to delivery of the Company's Audited Financial Statements and Notice of Annual General Meeting.

Yours' Truly,

Signature of the Member/ Shareholder