

# Form of Proxy

## 110th Annual General Meeting

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I/we \_\_\_\_\_ of \_\_\_\_\_ being a member[s] of **K-Electric Limited**, hereby appoint Mr \_\_\_\_\_ of \_\_\_\_\_, or failing him/her Mr \_\_\_\_\_ of \_\_\_\_\_ as my / our proxy to attend and vote for me / us and on my / our behalf at the Annual General Meeting of the Company to be held at Pearl Continental (PC) Hotel, Grand Ball Room (Ground Floor), Club Road, Karachi **on 26 November 2020 at 10:30 a.m.** or at any adjournment thereof.

As witnessed given under my / our hand(s) this \_\_\_\_ day of \_\_\_\_ 2020.

Shares Held \_\_\_\_\_

Shareholder's Folio/Account # \_\_\_\_\_

CNIC #

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Signature \_\_\_\_\_

[Affix revenue stamp of appropriate value].

Proxy Holder's Folio/Account # \_\_\_\_\_

Proxy Holder's CNIC #

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Signature \_\_\_\_\_

1. Witness: \_\_\_\_\_ 2. Witness: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

CNIC: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

CNIC: \_\_\_\_\_

Address: \_\_\_\_\_

Note:

1. Duly completed forms of proxy must be deposited with the Company Secretary at the **KE Corporate Affairs Department, First Floor, Block-A, Elandar Road Power House, Off I.I. Chundrigar Road, Karachi-74200** no later than 48 hours before the time fixed for the meeting. Scanned copy of Proxy Form may be emailed to us at **amjad.mustafa@ke.com.pk** or **irfan.uddin@ke.com.pk**
2. Proxy must be given to a person who is a **member of the Company**, except in the case of Companies where the proxy may be given to any of its employee for which certified true copy of Power of Attorney and/or Board Resolution with regard to appointment of proxy should be attached.
3. In case the proxy is the beneficial owner of CDC, **an attested copy of his/her CNIC** or Passport must be enclosed.
4. The proxy shall produce **his/her valid ORIGINAL CNIC or ORIGINAL passport** at the time of the meeting.
5. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of **proxy shall be rendered invalid.**