

PROXY FORM

The Company Secretary,
Nishat (Chunian) Limited
31-Q, Gulberg II,
Lahore.

I / We _____ Of _____ being a member(s) of Nishat (Chunian) Limited, and a holder of _____ Ordinary shares as per Share Register Folio No. _____ (in case of Central Depository System Account Holder A/c No. _____ Participant I.D. No. _____) hereby appoint _____ of _____ another member of the Company as per Register Folio No. _____ or (failing him / her _____ of _____ another member of the Company) as my / our Proxy to attend and vote for me / us and on my / our behalf at Extra Ordinary General Meeting (EOGM) of the Company, will be held on 31st August 2019 at 11.30 a.m. at the Head Office of the Company 31-Q, Gulberg II, Lahore and at any adjournment thereof.

As witness my hand this _____ day of _____ 2019 signed by the said _____ in presence of _____

Signature



Witness

Signature

Notes:

1. Proxies, in order to be effective, must be received at the company's Registered Office / Head Office not less than 48 hours before the meeting duly stamped, signed and witnessed.

Signature must agree with the specimen signature registered with the Company.