

# PROXY FORM

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being a member of Nishat (Chunian) Limited hereby appoint \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her \_\_\_\_\_  
of \_\_\_\_\_

member(s) of the Company, as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on April 11, 2022 (Monday) at 10:00 A.M. at 31-Q, Gulberg-II, Lahore.

as witness may hand this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Signed by the said member \_\_\_\_\_

In presence of \_\_\_\_\_



Signature (s) of Member(s)

Signature of witness.....

Name .....

.....

CNIC#.....

Signature of witness.....

Name .....

.....

CNIC#.....

Please quote:

Folio#	Shared held	CDC A/C No.

Important: This instrument appointing a proxy, duly completed, must be received at the Registered Office of the Company at 31-Q, Gulberg-II, Lahore not later than 48 hours before the time of holding the general meeting.