



Form of Proxy

111TH Annual General Meeting

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 virtually via
 video link facility at 10.30 am on **October 13, 2021** or at any adjournment thereof.

As witness given under my/our hand(s) this _____ day of _____ 2021.

Shares Held _____

Shareholder’s Folio/Account # _____

CNIC #

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Affix revenue stamp of appropriate value

Signature _____

Proxy Holder’s Folio/Account # _____

Proxy Holder’s CNIC #

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Signature _____

1. Witness: _____	2. Witness: _____
Signature: _____	Signature: _____
Name: _____	Name: _____
CNIC: _____	CNIC: _____
Address: _____	Address: _____

- Note:**
1. Duly completed forms of proxy must be deposited with the Share Registrar at CDC Share Registrar CDC House, 99-B, Block "B", S.M.C.H.S., Main Shahrah-e-Faisal, Karachi no later than 48 hours before the time fixed for the meeting. Scanned copy of Proxy Form may be emailed to us at **cdcsr@cdcsrsl.com**
 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.**