

Date: _____

The Company Secretary
K-Electric Limited
Corporate Affairs Department
First Floor, Block-A
Elander Road Power House
Karachi

REQUEST FORM for Video Conference Facility

Pursuant to SECP Circular No.10 of 2014 dated 21 May 2014

Date: _____

I / we, _____ of _____ being a member(s) of K-Electric Limited, holder of _____ Ordinary Share(s) as per registered Folio No. / CDC Account No. _____ hereby opt for the video conference facility at _____.

Signature of member / shareholder

(signature should agree with the specimen signature registered with the Company)