

PROXY FORM

Ledger Folio/CDC A/C No.

Shares Held

I/We _____
 of _____ being member(s) of Kohinoor Energy Limited
 hereby appoint _____
 of _____ or failing him _____
 of _____ as my/our Proxy in my/our absence to attend and vote for me/us
 and on my/our behalf at the 31st Annual General Meeting of the Company to be held on October 24, 2024
 (Thursday) at 13:00 at Islamabad Club, Main Murree Road, Islamabad. and/or at any adjournment thereof.
 As witness my/our hand(s) this _____ day of _____ 2024
 signed by _____
 in the presence of _____

Signed by the Said

Witness: _____

Name _____

CNIC No. _____

Address _____

Witness: _____

Name _____

CNIC No. _____

Address _____

**Revenue
Stamps
Rs. 5/-**

Notes:

A member entitled to attend and vote at this meeting may appoint a proxy. Proxies, in order to be effective, must be received at Head Office/Shares Department of the Company situated at plant site Near Tablighi Ijtima, Raiwind Bypass, Lahore not less than forty-eight hours before the time for holding the meeting and must be duly stamped, signed and witnessed.

For CDC Account Holders/Corporate Entities

In addition to the above, the following requirements be met:

- (i) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
- (ii) In case of a corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- (iii) The proxy shall produce his original CNIC or original passport at the time of attending the meeting.

