

Form of Proxy

113th Annual General Meeting 2023

I / We	of	,
being a member of the K-E	lectric 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 be	half
	eting of the Company to be held at Ball Room A & B, Movenpick Hotel, C hrough Electronic means / Video link facility on October 26, 2023 at 10:30 a eof.	
As witnessed given under	my / our hand(s) this day of 2023.	
Shares held Shareholder's Folio / Acc	count #	
CNIC #		
Signature		
The signature should	agree with specimen signature registered with the Company.	
Proxy Holder's Folio / Ac	count #	
Proxy Holder's CNIC #		
Mobile No	Email:	
Signature: Name:	2. Witness:	

Note:

- 1. Name should be written in BLOCK LETTERS and please mention your Folio / CDC Account No. and also the Folio / CDC Account No. of the Proxy Holder.
- 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 original CNIC or original passport at the time of the meeting.
- 5. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- 6. 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.**
- 7. Proxy holder who wish to participate through Video link facility must provide his/her Mobile Number and email address.

