

Form of Proxy

I/We _____ of _____ being a Member of **Chenab Limited** (the "Company") holding _____ shares, hereby appoint _____ of _____ who is also a Member of the Company, as my/our proxy to vote for me/us, and on my/our behalf at the 39th Annual General Meeting of the Company to be held on April 15, 2024, and at any adjournment thereof.

Signed this _____ day of _____ 2024.

| | | |
|-----------|-----------------|---------|
| Folio No. | CDC Account No. | |
| | Participant | Account |
| | I.D. | No. |
| | | |

Revenue Stamp Rs.5/-

The Signature should agree with the specimen signature registered with the Company

WITNESSES:

| | |
|--------------------|--------------------|
| 1. Signature _____ | 2. Signature _____ |
| Name _____ | Name _____ |
| NIC _____ | NIC _____ |
| Address _____ | Address _____ |

Note:

1. This Proxy, duly completed, signed and witnessed, must be received at the registered office of the Company, Nishatabad, Faisalabad no later than forty-eight (48) Hours before the time appointed for the Meeting.
2. No person shall act as proxy who is not member of the Company (except that a corporation may appoint a person who is not a member).
3. 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.
4. The Proxy shall produce his original CNIC or original passport at the time of the Meeting.
5. In case of individual CDC Account holders, attested copy of CNIC or passport (as the case may be) of the beneficial owner will have to be provided with this Proxy.
6. In case of corporate entity, the Board of Directors Resolution/Power of Attorney with specimen signature of the nominee shall be submitted alongwith this Proxy (unless it has been Provide earlier).