# 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 42nd Annual General Meeting of the Company to be held on November 26, 2026 and at any adjournment thereof.

Signed this _____ day of _____2026.

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