

MAPLE LEAF POWER LIMITED
42-LAWRENCE ROAD, LAHORE

PROXY FORM

I/We _____

of _____

being a member of **MAPLE LEAF POWER LIMITED** hereby appoint _____

as my/our proxy to attend, speak and vote for and on my/our behalf at the Extraordinary General Meeting of the Company to be held at its Registered Office, 42-Lawrence Road, Lahore, on **Saturday, October 15, 2022 at 11:00 AM** and any adjournment thereof.

As witnessed given under my/our hand(s) _____ day of _____, 2022.

1. Witness:

Signature : _____

Name : _____

CNIC : _____

Address : _____

: _____

Affix Revenue Stamp of Rs. 50/-

2. Witness:

**SIGNATURE OF MEMBER /
ATTORNEY**

Signature : _____

Name : _____

SHARES HELD : _____

CNIC : _____

Address : _____

: _____

Folio No.	
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Notes:

1. Proxies, in order to be effective, must be received at the Company's Registered Office not later than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
2. Shareholders, entitled to attend, speak and vote at this meeting, must bring with them their Computerized National Identity Cards (CNIC) / Passports in original to prove his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC or Passport.
3. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee should be attached with the proxy form.