Form of Proxy

Extraordinary General Meeting-2026

I / We, _____ of _____, being a member of **K-Electric Limited** hereby appoint Mr./Mrs./Miss_____, of _____ or failing whom Mr./Mrs./Miss. _____ of _____ as my / our proxy to attend and vote for me / us and on my / our behalf at the **Extraordinary General Meeting** of the Company to be held at Pearl-Continental Hotel, Grand Ball Room & Shalimar Hall, Club Road, Saddar, Karachi, as well as through Electronic means / Video link facility on **02nd April, 2026** at **11:30 a.m.** or at any adjournment thereof.

As witnessed given under my / our hand(s) this _____ day of _____, 2026.

Shares held _____

Shareholder's Folio / Account # _____

CNIC # | | | | | | - | | | | | | | - | |

Signature _____

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

Proxy Holder's Folio / Account # _____

Proxy Holder's CNIC # | | | | | | - | | | | | | | - | |

Mobile No. _____ Email: _____

1. Witness: _____
   Signature: _____
   Name: _____
   CNIC: _____
   Address: _____
   _____

2. Witness: _____
   Signature: _____
   Name: _____
   CNIC: _____
   Address: _____
   _____

Note:

1. Name should be written in **BLOCK LETTERS** and 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. For attending the meeting through electronic means (audio / video link), a proxy form shall be submitted along with the proxyholders' email address and mobile number.
4. Proxies in order to be effective must be received with Company Secretary at the KE Corporate Affairs Department, Ground Floor, Block-B, Elander Road, Power House, Off I. I. Chundrigar Road, Karachi, not later than 48 hours before the time fixed for the Meeting duly stamped and signed.
5. If a member appoints more than one proxy and more than one instrument of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

The shareholders will further have to follow the following guidelines for appointing proxies:

6. In case of individuals, the account holders or sub account holders and their registration details are uploaded as per the regulations, shall submit the proxy form as per the requirements mentioned below;
   a. Attested copies of valid CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
   b. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
7. In case of Government / corporate entities, the original or duly authenticated Board of Directors' resolution/power of attorney with specimen signature of the person nominated to represent and vote on behalf of the Government / corporate entity, shall be submitted along with proxy form to the Company's Corporate Affairs Department, not later than 48 hours before the time of the meeting.
8. Proxy Form may also be downloaded from the Company's website i.e. https://ke.com.pk