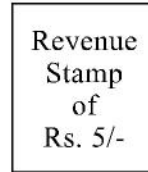


## PROXY FORM

The Company Secretary,

I/We \_\_\_\_\_ of \_\_\_\_\_  
being a member of THE HUB POWER COMPANY LIMITED and holder of \_\_\_\_\_ Ordinary  
Shares as per the Share Register Folio No. \_\_\_\_\_ and/or CDC Participant ID No.  
\_\_\_\_\_ and Account / Sub-Account No. \_\_\_\_\_ hereby appoint \_\_\_\_\_  
of \_\_\_\_\_ or failing him/her \_\_\_\_\_ as my/our proxy for me &  
on my/our behalf at the Extraordinary General Meeting of the Company to be held on Tuesday, March 31, 2020 at  
10:00 am at Marriott Hotel, Abdullah Haroon Road, Karachi.

Dated \_\_\_\_\_ 2020



\_\_\_\_\_  
Signature of Shareholder  
Folio / CDC No.

**Witness:**

1. Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
CNIC or \_\_\_\_\_  
Passport No. \_\_\_\_\_

**Witness:**

2. Signature \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
CNIC or \_\_\_\_\_  
Passport No. \_\_\_\_\_

**Notes:**

- A member entitled to attend the meeting may appoint a proxy in writing to attend the meeting on the member's behalf. A Proxy need not be a member of the Company.
- If a member is unable to attend the meeting, they may complete and sign this form and send it to the Company Secretary, The Hub Power Company Limited, Head Office at 11th Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi-75600 so as to reach no less than 48 hours before the time appointed for holding the Meeting.
- **For CDC Account Holders / Corporate Entities**  
In addition to the above, the following requirements have to be met:
  - (i) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be stated on the form.
  - (ii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
  - (iii) The proxy shall produce his original CNIC or original passport at the time of the meeting.

In case of a corporate entity, the Board of Directors resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.