FORM OF PROXY

I/We, ____

of ______________________ CDCA/CNO./FOLIONO. ______________________

being a shareholder of the Lalpir Power Limited (The Company) do hereby appoint.

Mr./Miss/Ms. ____

of ______________________ CDCA/CNO./FOLIONO. ______________________ and

or failing him/her ______________________ of ______________________
who is/are also a shareholder of the said Company, as my/our proxy in my/our absence and to vote for me/us at the Annual General Meeting of the Company to be held on 30th April 2015 (Thursday) at 12:00 Noon at Nishat Hotel, 9-A, Mian Mahmood Ali Kasuri Road, Gulberg III, Lahore and at any adjournment thereof in the same manner as I/we myself/ourselves would vote if personally present at such meeting.

As witness my/our hands in this day of ____________ 2015.

Revenue Stamp of Rs. 5/-

Signature ______________________

Address ______________________

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No. of shares held ______________________

Witness:-

Name ______________________

Address ______________________

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IMPORTANT:

a. This instrument appointing a proxy, duly completed, must be received at the registered Office of the Company at Nishat House, 53- A, Lawrence Road, Lahore not later than 48 hours before the time of holding the Annual General Meeting. For Appointing Proxies

b. Attested copies of the CNIC or the passport of beneficial owners shall be furnished with the proxy form.

c. The proxy shall produce his original CNIC or original passport at the time of the Meeting.

d. In case of corporate entity, the Board's resolution / power of attorney with specimen signature shall be furnished along with proxy form to the Company.