



ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozpur Road, Lahore.

Tel: +92-42-3599 0034, Fax: +92-42-3540 1938-39

PROXY FORM

The Secretary
Altern Energy Limited
Descon Headquarters
18-km, Ferozpur Road
Lahore

I/We _____ of _____ being a shareholder
of Altern Energy Limited, holding _____ ordinary shares, hereby appoint
_____ of _____ or failing him/her

my / our absence to act for me/us and vote for me/us on my/our behalf at the Extraordinary General Meeting of shareholder
of the said Company to be held at the Descon Headquarter, 18-km Ferozpur Road, Lahore on December 31, 2019
at 10:00 am.

As witness my/our hand / seal this _____ day of _____, 2019

Shareholder Folio No.

OR

CDC Participant I.D.No.

& Sub Account No.

Signature on Five Rupees
Revenue Stamp

Signature of Shareholders

Important:

- 1 The proxy form, duly completed and signed, must be received at the Registered Office of the Company Descon Headquarter, 18 KM, Ferozpur Road, Lahore or at the office of the Registrars of the Company, M/s Corplink (Pvt) Ltd., not less than 48 hours before the time of holding the meeting
- 2 The shareholders having shares deposited with Central Depository Company (CDC) are requested to bring National Identity Card or Passport with this proxy form before submission to the Company
- 3 CDC Shareholders and their proxies are each requested to attach an attested photocopy of their National Identity Card or Passport with this proxy form before submission of the Company.