

PROXY FORM

I/We of _____, a member/members of ALTERNENERGY LIMITED and holder of _____ shares as per registered Folio # /CDC Participant ID # /Sub A/C # / Investor A/C # _____ do hereby appoint _____, a member of the Company vide Registered Folio #/CDC Participant ID#/Sub A/C # /Investor A/C # _____ as my/our Proxy to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the shareholders of ALTERN ENERGY LIMITED will be held on Wednesday, October 24, 2018 at 10.00 am at DESCON HEADQUARTERS, 18-km Ferozepur Road, Lahore and at any adjournment thereof.

As witness may hand this _____ day of _____ 2018.

Member's Signature

Witness's Signature

Please affix here Revenue Stamp

Place: _____

Date: _____

Note: A member eligible to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received by the Company at the Registered Office of the Company not later than 48 hours before the time for holding the meeting.

Proxies of the member(s) through CDC shall be accompanied with attested copies of the CNIC(s). The shareholders through CDC are requested to bring original CNIC, Account Number and participant Account Number to be produced at the time of attending the meeting.

