

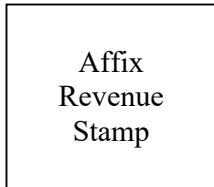
**FORM OF PROXY
TWENTY FIRST (21st) EXTRA-ORDINARY GENERAL MEETING**

I/We _____ of _____
being a member of Pakistan Oilfields Limited and holder of _____ Ordinary Shares as per
Share Register Folio No. _____ and in case of members, who have deposited their shares into Central
Depository Company of Pakistan Limited ("CDC") shall mention following particulars;
CDC Participant I.D. No. _____ Sub-Account No. _____

CNIC No.

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 or Passport No. _____
hereby appoint _____ of _____, Pakistan, Folio No. (if member) _____
or Participant I.D. _____ Sub. Account No. _____ failing him/her Mr./Mrs./Ms.
_____, Folio No. (if member) _____ or Participant I.D. _____ Sub.
Account No. _____ as my/our proxy in my / our absence to attend and to vote for me/us and on
my/our behalf at the Twenty First (21st) Extraordinary General Meeting of the Company to be held on
June 24, 2020 at 10:00 am. or at any adjournment thereof.



Signature of Shareholder _____

Dated this _____ day of _____ 2020 Signature of Proxy _____

For beneficial owners as per CDC list

1. WITNESS:

2. WITNESS:

Signature: _____

Signature: _____

Name: _____

Name: _____

Address: _____

Address: _____

CNIC

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CNIC

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or Passport No. _____

or Passport No. _____

Notes:

- Proxies, in order to be effective, must be received at the Registered Office of the Company at P.O.L. House, Morgah, Rawalpindi not less than 48 hours before the meeting.
- In the case of corporate entity, Board's resolution/Power of Attorney of appointing person, with specimen signatures of the person authorized to appoint proxy for representing the corporate entity in the meeting duly attested by the company secretary shall be furnished with the proxy form.
- The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of the valid CNIC or the passport of beneficial owners, witnesses, proxy and a copy of CNIC of Officer attesting the CNICs shall be furnished with the proxy form.