

FORM OF PROXY

67th ANNUAL 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. - - or Passport No. _____,
 hereby appoint _____ of _____, Folio No. (if member) _____ or Participant
 I.D. _____ Sub. Account No. _____ failing him/her Mr./Mrs./Ms. _____ of
 _____, Folio No. (if member) _____ or Participant I.D. _____ Sub. Account
 No. _____ as my/our proxy in my/our absence to attend and to vote/act for me/us and on my/our
 behalf at the Sixty Seventh Annual General Meeting of the Company to be held on Tuesday, September 25,
 2018 at 11.00 a.m. or at any adjournment thereof.

Please affix
 Rupees five
 revenue stamp

Signature of Shareholder _____

Dated this _____ day of _____ 2018 Signature of Proxy _____

For beneficial owners as per CDC list

1. WITNESS:

Signature: _____

Name: _____

Address: _____

CNIC - -

or Passport No. _____

2. WITNESS:

Signature: _____

Name: _____

Address: _____

CNIC - -

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.
- Shareholders and their Proxies are each requested to attach an attested photocopy of their CNIC or Passport with the proxy form before submission to the Company.