## Form of Proxy

being a member of Pakistan Oilfields Limited and holder ofOrdinary 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. NoSub-Account No	I/We	of	
Company of Pakistan Limited ("CDC") shall mention following particulars; CDC Participant I.D. No	being a member of Pakistan Oilfields Limited	and holder ofOrdinary Shar	es as per Share
CDC Participant I.D. No.	Register Folio No and in case of me	nbers, who have deposited their shares into Cen	tral Depository
CNIC No.       or Passport No	Company of Pakistan Limited ("CDC") shall me	ntion following particulars;	
hereby appointof, Folio No. (if member)or Participant   I.DSub. Account Nofailing him/her Mr/Mrs./Ms   of or Participant I.D   Sub. Account Noas my/our proxy in my/our absence to attend and to vote/act for me/us and on my/our behalf at the Seventy Second Annual General Meeting of the Company to be held on   Monday, October 09, 2023 at 10.30 a.m or at any adjournment thereof. Signature of Shareholder (The signature should agree with the specimen registered with the Company)   Dated thisday of2023 For beneficial owners as per CDC list Signature of Proxy   Witnesses: 2. Signature 	CDC Participant I.D. No	ub-Account No	
I.D	CNIC No.	or Passport No	/
of	hereby appoint of	, Folio No. (if member)	or Participant
Sub. Account Noas my/our proxy in my/our absence to attend and to vote/act for me/us and on my/our behalf at the Seventy Second Annual General Meeting of the Company to be held on Monday, October 09, 2023 at 10.30 a.m or at any adjournment thereof. Fifty Rupees Revenue Stamp  Dated thisday of2023 For beneficial owners as per CDC list  Witnesses:  1. SignatureAddressAddressAddress CNIC	I.D Sub. Account No	failing him/her Mr./Mrs./Ms	
and on my/our behalf at the Seventy Second Annual General Meeting of the Company to be held on Monday, October 09, 2023 at 10.30 a.m or at any adjournment thereof.     Fifty Rupees   Revenue Stamp     Dated this day of 2023   For beneficial owners as per CDC list   Signature of Proxy		-	
Monday, October 09, 2023 at 10.30 a.m or at any adjournment thereof.     Fifty Rupees   Revenue Stamp     Signature of Shareholder   (The signature should agree with the specimen registered with the Company)     Dated this day of 2023   For beneficial owners as per CDC list   Witnesses:   1. Signature Name Address   CNIC     2. Signature Name Address   CNIC	Sub. Account No as my/our	proxy in my/our absence to attend and to vote	e/act for me/us
Fifty Rupees   Revenue Stamp     Dated this day of 2023   For beneficial owners as per CDC list   Witnesses:   1. Signature Name Address Address CNIC CONC	and on my/our behalf at the Seventy Seco	d Annual General Meeting of the Company	to be held on
Dated this day of 2023 Signature of Proxy   Dated this day of 2023 Signature of Proxy   For beneficial owners as per CDC list 2023   Witnesses: 2.   1. Signature   Name Name   Address CNIC	Monday, October 09, 2023 at 10.30 a.m or at a	ny adjournment thereof.	
Dated this day of 2023 Signature of Proxy   Dated this day of 2023 Signature of Proxy   For beneficial owners as per CDC list 2023   Witnesses: 2.   1. Signature   Name Name   Address CNIC	Eifty Pupper	Signature of Shareho	lder
For beneficial owners as per CDC list   Witnesses:   1. Signature   Name   Address   CNIC		(The signature should agree with the	specimen
1. Signature   Name   Address   CNIC	•	23 Signature of Proxy	
Name	Witnesses:		
Address     Address       CNIC     CNIC	5	5	

- Note: 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.



انییئر(ز) کننده رجه فولیونمبر اور ممبر کی صورت میں	کے مبر کی حیثیت سے کمپنی کےعمومی	میں/ہمپاکستان آئل فیلڈز
ں کوا نف درج کریں گے۔	سی ڈی تی ) میں جمع کرائے ہیں وہ مندرجہ ذی <del>ا</del>	جنہوں نے اپنے شیئر زسینٹرل ڈیپازٹری کمپنی آف پاکستان کمیٹڈ (
		سى ڈى يى پارٹيسپنے آئى ڈى نمبر
		اور پاسپورٹ نمب
		فولیونمبر/سی ڈی سی اکاؤنٹ نمبر(اگر ممبرہے)
		فولیونمبر/سی ڈی سی اکاؤنٹ نمبر(اگرممبرہے)
	•	عام میں جو ۹ اکتو بر۲۰۲۳ء بر در سوموار صبح دس بجکر تنیں منٹ بر من
۰۵ روپے کا رسید <sup>م</sup> کٹ		
يهاں چسپاں کریں		
تاريخ	آج بروز	دستخط رُکن
	2_گواه	1_گواه
		وستخط
		نام
	•	•
رد نمبر	کمپیوٹرائز ڈقومی شناختی کا	كمپيوٹرائز ڈ قومی شاختی کارڈنمبر
		اور پاسپورٹ نمبر
	· · · ·	· · · ·

نوٹس ایکمل اورد پنخط شدہ فارم اجلاس سے کم از کم اڑتالیس گھنٹے قبل کمپنی کے رجسٹر ڈ آفس پی اوامل ہاؤس مورگاہ راولپنڈی میں موصول ہونے والا پراکسی فارم موثر سمجھا جائے گا۔ ۲۔ حصہ داران اوراُن کے پراکسی ہر دونوں کے شاختی کارڈ کی مصدقہ نقول متعلقہ پراکسی فارم کے ساتھ کمپنی آفس میں جمع کرا کمیں ۔