

**PAKISTAN OILFIELDS LIMITED**

**FORM OF PROXY**

**TWENTY SECOND (22<sup>nd</sup>) 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. [ ] [ ] [ ] [ ] [ ] [ ] - [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] 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 Second (22<sup>nd</sup>) Extraordinary General Meeting of the Company to be held on June 12, 2023 or at any adjournment thereof.

Affix  
Revenue  
Stamp

Signature of Shareholder \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023      Signature of Proxy \_\_\_\_\_

**For beneficial owners as per CDC list**

**1. WITNESS:**

**2. WITNESS:**

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC [ ] [ ] [ ] [ ] [ ] [ ] - [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

CNIC [ ] [ ] [ ] [ ] [ ] [ ] - [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

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.
- Signature of beneficial owner, witnesses and proxy should agree with their signatures on the CNICs.
- 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 along with Copy of form 29 submitted for appointment of the company secretary duly verified by the registrar of companies, 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.