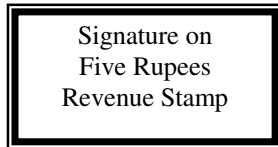


Attock Petroleum Limited

13TH ANNUAL GENERAL MEETING

I/We _____ of _____ being a member(s) of Attock Petroleum Limited and holding _____ ordinary shares as per Share Register Folio _____ CDC Participant I.D. No. _____ NIC No. _____ or Passport No. _____ hereby appoint _____ of _____ or failing him/her _____ of _____ as my/our proxy to vote and act for me/our behalf at the 13th Annual General Meeting of the Company to be held on October 31, 2008 at 3:30 p.m. at Serena Hotel, Islamabad and at any adjournment thereof.



(The signature should agree with the specimen registered with the Company)

Signature of Shareholder _____

Dated this _____ day of _____ 2008 Signature of Proxy _____

1. WITNESS:

Signature: _____

Name: _____

Address: _____

CNIC No. _____

or Passport No. _____

2. WITNESS:

Signature: _____

Name: _____

Address: _____

CNIC No. _____

or Passport No. _____

Note: Proxy, in order to be effective, must be received at the Registered Office of the Company at **6, Faisal Avenue, F-7/1, Islamabad** not less than 48 hours before the meeting.

CDC Shareholders and their proxies are each requested to attach an attested photocopy of their Computerised National Identity Card or Passport with the proxy form before submission to the Company.