

# FORM OF PROXY

## 26<sup>th</sup> Annual General Meeting

ATTOCK PETROLEUM LIMITED

I/We \_\_\_\_\_ of \_\_\_\_\_ being member(s) of Attock Petroleum Limited and holding \_\_\_\_\_ ordinary shares as per Share Register Folio No. \_\_\_\_\_ CDC Participant I.D. No. \_\_\_\_\_ CNIC No. / Passport No. \_\_\_\_\_ hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or failing him/her \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to vote and act for me/our behalf at the 26<sup>th</sup> Annual General Meeting of the Company to be held on September 22, 2021 at 12:00 p.m. at Attock House, Morgah, Rawalpindi through video link and at any adjournment thereof.



\_\_\_\_\_  
Signature of Shareholder  
(The signature should agree with the specimen registered with the Company)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Signature of Proxy \_\_\_\_\_

Witnesses:

1. Signature: \_\_\_\_\_

2. Signature: \_\_\_\_\_

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

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

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

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

\_\_\_\_\_

\_\_\_\_\_

CNIC/Passport No. \_\_\_\_\_

CNIC/Passport No. \_\_\_\_\_

Important:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company at Attock House, Morgah, Rawalpindi not less than 48 hours before the time of holding the meeting.
2. For CDC Account Holders / Corporate Entities  
In addition to the above the following requirements have to be met.
  - I. Attested copies of CNIC or the passport of the shareholders and the proxy shall be provided with the proxy form.
  - II. In case of a corporate entity, the Board of Directors resolution / power of attorney with specimen signature shall be submitted along with proxy form to the Company.