



# Hascol Petroleum Limited

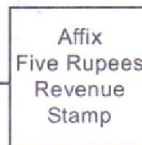
## FORM OF PROXY EXTRAORDINARY GENERAL MEETING 2017

The Company Secretary  
Hascol Petroleum Limited  
The Forum, 1<sup>st</sup> Floor, Suite No. 105-106  
Khayaban-e-Jami, Clifton  
Karachi

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being member(s) of **HASCOL PETROLEUM LIMITED** and holder of \_\_\_\_\_  
ordinary shares as per Share Register Folio No. \_\_\_\_\_ and / or CDC  
Participant I. D. No. and Sub Account / IAS Account No. \_\_\_\_\_  
hereby appoint \_\_\_\_\_  
of \_\_\_\_\_ or failing him / her \_\_\_\_\_  
of \_\_\_\_\_ as my / our proxy in my / our absence to attend  
and vote for me / us and on my / our behalf at the Extraordinary General  
Meeting of the Company to be held on Wednesday, 6<sup>th</sup> September 2017, and  
at any adjournment thereof.

As witness my / our hands / seal this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

Signature \_\_\_\_\_



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

### Witness 1

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

### Witness 2

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

CNIC or Passport No. \_\_\_\_\_

CNIC or Passport No. \_\_\_\_\_

### Important

- This proxy form, duly completed and signed, must be received at the registered office of the Company at The Forum, 1<sup>st</sup> Floor, Suite No. 105-106, Khayaban-e-Jami, Clifton, Karachi, not less than 48 hours before the time of holding the Meeting.
- Members are requested:
  - To affix Revenue Stamp of Rs. 5/- at the place indicated above; and
  - To sign across the Revenue Stamp in the same style of signature as is registered with the Company.

### For CDC account holder(s) / corporate entities

In addition to the above the following requirements have to be met:

- the proxy form shall be witnessed by two persons whose names, addresses and CNIC / passport numbers shall be stated on the form;
- attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form;
- the proxy shall produce his / her original CNIC or original passport at the time of the meeting; and
- corporate entities should produce a certified copy of the resolution pertinent of its board of directors' meeting or a power of attorney bearing signature of the nominee at the time of the Meeting, unless it has been provided earlier.

