

Form of Proxy

16th Annual General Meeting

The Company Secretary
Hascol Petroleum Limited

The Forum, 1st 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 No. / 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 16th Annual General Meeting of the Company to be held on Friday, 27th April 2018, and at any adjournment thereof.

As witness my / our hands / seal this _____ day of April 2018.

**Rs. 5/-
Revenue
Stamp**

Witness No.1

Name _____
Address _____
CNIC or Passport No. _____

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

Witness No.2

Name _____
Address _____
CNIC or Passport No. _____

Important

1. This proxy form, duly completed and signed, must be received at the registered office of the Company at The Forum, 1st Floor, Suite No. 105-106, Khayaban-e-Jami, Clifton, Karachi, not less than 48 hours before the time of holding the Meeting.
2. Members are requested:
 - (a) To affix Revenue Stamp of Rs. 5/- at the place indicated above; and
 - (b) 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:**

- i) the proxy form shall be witnessed by two persons whose names, addresses and CNIC / passport numbers shall be stated on the form;
- ii) attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form;
- iii) the proxy shall produce his / her original CNIC or original passport at the time of the meeting; and
- iv) 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.