

# Form of Proxy 17<sup>th</sup> Annual General Meeting

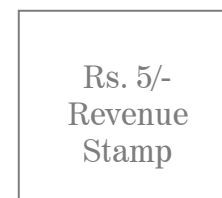
The Company Secretary  
Hascol Petroleum Limited  
The Forum, Suite No. 105-106, 1<sup>st</sup> Floor  
Khayaban-e-Jami, Clifton  
Karachi

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. \_\_\_\_\_, 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 17<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 29<sup>th</sup> April 2019, and at any adjournment thereof.

As witness my / our hands / seal this \_\_\_\_\_ day of April 2019.

Witness No.1

Name \_\_\_\_\_  
Address \_\_\_\_\_  
CNIC \_\_\_\_\_



\_\_\_\_\_  
Signature  
(Signature should agree with the specimen signature required with the Company)

Witness No.2

Name \_\_\_\_\_  
Address \_\_\_\_\_  
CNIC \_\_\_\_\_

Important

1. This proxy form, duly completed and signed, must be received at the registered office of the Company at The Forum, Suite No. 105-106, 1<sup>st</sup> Floor 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 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.