



Hascol Petroleum Limited

Form of Proxy 19th Annual General Meeting

The Company Secretary Hascol Petroleum Limited

29th Floor, Sky Tower, West Wing (Tower A),
Dolmen City, Abdul Sattar Edhi Avenue, Block-4,
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 Annual General Meeting of the
Company to be held on **Tuesday, 7th December 2021**, and at any adjournment
thereof.

As witness my / our hands / seal this _____ day of _____ 2021.

Affix
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 29th Floor, Sky Tower, West Wing (Tower A), Dolmen City, Abdul Sattar Edhi Avenue, Block-4, 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.