

Form of Proxy

24th Annual General Meeting

The Company Secretary
Hascol Petroleum Limited
The Forum, Suite No. 324, 3rd Floor,
Khayaban-e-Jami, Block 9, 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 **Monday, 27th April 2026**, and at any
adjournment thereof.

As witness my / our hands / seal this _____ day of _____
2026.

Witness No.1

Name _____
Address _____
CNIC or Passport No. _____

Affix
Rs. 5/-
Revenue
Stamp

Witness No.2

Name _____
Address _____
CNIC or Passport No. _____

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

1. This proxy form, duly completed and signed, must be received at the registered office of the Company at The Forum, Suite No. 324, 3rd Floor, Khayaban-e-Jami, Block 9, 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