



PAKISTAN STATE OIL COMPANY LIMITED

Forty-Fifth Annual General Meeting – 2021

Form of Proxy

I / We _____
of _____ (full address)
being a member of Pakistan State Oil Company Limited and holder of _____ ordinary shares
as per Registered Folio No. _____ and / or CDC Participant I.D. No. _____
and Sub Account No. _____ hereby appoint _____
of _____ (full address)
or failing him _____
of _____ (full address)

as my/our proxy to attend and vote for me/us and on my/our behalf at the 45th Annual General Meeting of the Company to be held on Tuesday, October 26, 2021 at 11:00 am and at any adjournment thereof.

Signed by me/us this _____ day of _____ 2021.

Witnesses:

1. Signature: _____

Name: _____

CNIC No.: _____

Address: _____

Please affix
Revenue
Stamp of
Rs.5

2. Signature: _____

Name: _____

CNIC No.: _____

Address: _____

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

Important:

- 1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. Such proxy must be a member of the Company.
- 2) The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarially attested copy of power of attorney must be deposited at the Registered Office of the Company situated at PSO House, Khayaban-e-Iqbal, Clifton, Karachi at least 48 hours before the time of the meeting excluding holidays.
- 3) CDC shareholders or their Proxies are each requested to attach an attested photocopy of their National Identity Card or Passport with this Proxy Form before submission to the Company.