

# Pakistan State Oil Company Limited



Forty-Seventh Annual General Meeting - 2023

## 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 47th Annual General Meeting of the company to be held on Thursday, October 26, 2023 at 11:00 am and at any adjournment thereof.

Signed by me/us this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

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 this 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. This 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.
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.