

Pakistan State Oil Company Limited



Forty-Eight Annual General Meeting - 2024

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 48th Annual General Meeting of the company to be held on Thursday, October 24, 2024 at 11:00 am and at any adjournment thereof.

Signed by me/us this _____ day of _____ 2024.

Witnesses:

1. Signature: _____

Name: _____

CNIC No.: _____

Address: _____



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.