Pakistan State Oil

E-DIVIDEND MANDATE FORM

Date: _____

Dear Shareholder

In accordance with the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a public listed company to pay cash dividend to its shareholders, ONLY through electronic mode, directly into the bank account designated by the shareholder.

In order to receive your dividends directly in your Bank account, please fill-in the particulars as mentioned below and send the duly filled and signed form along with clear copy of your valid CNIC to the Share Registrar of the Company, CDC Share Registrar Services Limited, CDC House, 99-B, Block – B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400. [Tel.: (Toll Free) 0800-CDCPL (23275)]

In case your shares are held in CDC then please submit this dividend mandate form directly to your Broker/Participant/ CDC Investors Account services.

Yours sincerely
for **Pakistan State Oil Company Limited**

Company Secretary

SHAREHOLDERS PARTICULARS FOR ELECTRONIC CREDIT OF CASH DIVIDENDS

I/We/Messrs.,_____, being a/the shareholder(s) of Pakistan State Oil Company Limited [**the "Company"**], hereby, authorize the Company, to directly credit cash dividends declared by it, from time to time in future, in my/our bank account as detailed below;

Shareholder's details:

Name of Shareholder _____

Folio No. /CDC Participant ID & A/c No. _____

CNIC No. **(Please attach copy)** _____

NTN (in case of corporate entity) _____

Contact Number Land Line _____ Cell No. _____

Email address _____

Shareholder's Bank Account details:

Title of Bank Account _____

Name of Bank _____

IBAN Number **(see note below)**

Bank Branch & Code No. _____

Bank Branch's Mailing Address _____

It is stated that the above particulars provided by me/us are correct to the best of my/our knowledge and I/we shall keep the Company/Participant/CDC Investor Account Services informed in case of any change in the said particulars in future.

_____
Signature of Shareholder
(Please affix company stamp in case of a corporate entity)

Note: Please provide complete IBAN, after checking with your concerned bank branch to enable electronic credit directly into your bank account.

The payment of cash dividend will be processed on the basis of the IBAN alone. Pakistan State Oil Company Limited is entitled to rely on the IBAN information as per your instructions (provided by you). The Company shall not be responsible for any loss, damage, liability or claim arising, directly or indirectly, from any error, delay, or failure in performance of any of its obligations hereunder which is caused by incorrect payment instructions and / or due to any event beyond the control of the Company.