

Form of Proxy

Extraordinary General Meeting 2023

The Company Secretary
Hascol Petroleum Limited
29th Floor, Sky Tower, West Wing (Tower A), Dolmen City,
Abdul Sattar Edhi Avenue, Block-4, 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 Mr. _____ of Karachi 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 Extraordinary General Meeting of the Company to be held on **Friday 08 September 2023**, and at any adjournment thereof.

As witness my / our hands / seal this _____ day of _____ 2023.

Affix
Rs. 5/-
Revenue
Stamp

Witness No.1

Name _____
Address _____
CNIC or Passport No. _____

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

Witness No.2

Name _____
Address _____
CNIC or Passport No. _____