



Form of Proxy Extraordinary General Meeting 2026

The Company Secretary
Hascol Petroleum Limited
The Forum, Suite No. 324, 3rd Floor,
Khayaban-e-Jami, Block-9,
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./Ms. _____ 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 **Tuesday, 08 September 2026**, and at any adjournment thereof.

As witness my / our hands / seal this _____ day of _____ 2026.

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. _____