

**Form of Proxy**  
**Extraordinary General Meeting**  
**Byco Petroleum Pakistan Limited**

Company Secretary  
Byco Petroleum Pakistan Limited  
The Harbour Front, 9<sup>th</sup> Floor, Dolmen City  
HC-3, Block-4, Marine Drive, Clifton  
Karachi-75600

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being member(s) of Byco Petroleum Pakistan Limited and holder(s) of \_\_\_\_\_  
\_\_\_\_\_ ordinary shares, hereby appoint \_\_\_\_\_  
of \_\_\_\_\_ or failing him / her \_\_\_\_\_  
of \_\_\_\_\_, who is / are also member(s) of Byco Petroleum Pakistan Limited, as my / our  
proxy in my / our absence to attend and vote on my / our behalf at the Extraordinary General Meeting of the  
Company to be held on Monday, 26<sup>th</sup> April 2021 and in case of adjournment, at any reconvened Meeting.

Signed / Seal and Delivered by

in the presence of: \_\_\_\_\_

1.	Name: _____	2.	Name: _____
	CNIC No.: _____		CNIC No.: _____
	Address: _____		Address: _____
	_____		_____
	_____		_____

\_\_\_\_\_

Folio No. / CDC Account No.

\_\_\_\_\_

This signature should tally with the specimen  
signature in the Company's record

**Important**

1. The duly completed and signed proxy form must be received at the registered office of the Company at The Harbour Front, 9<sup>th</sup> Floor, Dolmen City, HC-3, Block-4, Marine Drive, Clifton, Karachi-75600, not less than 48 hours before the time of holding the Meeting.
2. Only members of the Company may be appointed proxies except corporate members who may appoint non-members as their proxy.
3. If more than one proxy is appointed by an instrument or more than one instrument of proxy is deposited by any member, all such instruments shall be rendered invalid.

**For CDC account holder(s) / corporate entities**

**In addition to the above, the following requirements must be met:**

- i) the execution of the proxy form should be attested by two witnesses, whose names, addresses and CNIC numbers shall appear in the form;
- ii) attested copies of the CNIC or passport of the beneficial owner and proxy should be submitted along with the proxy form;
- iii) the proxy shall produce his / her original CNIC or passport at the time of the Meeting; and
- iv) Corporate entities should at the time of the Meeting, unless provided earlier, produce a certified copy of a resolution of the Board of Directors, or a Power of Attorney bearing the specimen signature of the attorney.