

MARI PETROLEUM COMPANY LIMITED

21 Mauve Area, 3rd Road, Sector G-10/4, Islamabad.



Phone: 051-111-410-410, Fax:051-2352859

Form of Proxy/E-voting

Option 1

Appointing other person as Proxy

I/We, _____ of _____, being member(s) of Mari Petroleum Company Limited, holder of _____ Ordinary Share(s) as per Register Folio No _____, hereby Appoint Mr. _____ Folio No. _____ (if member) of _____ or failing him, Mr. _____ Folio No. (if member) 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 June 23, 2016 and at any adjournment thereof.

Signed under my/our hand(s) this _____ day of _____, 2016.

Option 2

E-voting as per the Companies (E-Voting) Regulations, 2016

I/We, _____ of _____, being a member(s) of Mari Petroleum Company Limited, holder of _____ Ordinary Share(s) as per Register Folio No _____, hereby opt for e-voting through Intermediary and hereby consent the appointment of execution officer (_____) as proxy and will exercise e-voting as per the Companies (e-voting) Regulations, 2016 and hereby demand for poll for resolutions.

My secured email address is _____, please send login details, password and electronic signature through email.

Signature should agree with the
specimen signature registered
with the company

Signed in the presence of:

Signature of Witness

Name: _____

Address: _____

CNIC No: _____

Signature of Witness

Name: _____

Address: _____

CNIC No: _____



MARI PETROLEUM COMPANY LIMITED

21 Mauve Area, 3rd Road, Sector G-10/4, Islamabad.

NOTICE OF EXTRAORDINARY GENERAL MEETING

June 23, 2016

PRINTED MATTER

BOOK POST

If underlivered, please return to:

MARI PETROLEUM COMPNAY LIMITED

21-MAUVE AREA, 3rd ROAD, SECTOR G-10/4, ISLAMABAD.

UAN: 051-111-410-410, FAX: 051-2352859

A large rectangular area enclosed by a thick, dashed black border, intended for affixing postage.

**AFFIX
CORRECT
POSTAGE**

The Company Secretary
MARI PETROLEUM COMPANY LIMITED
21-Mauve Area, 3rd Road, Sector G-10/4
ISLAMABAD.