

Mari Petroleum Company Limited
21-Mauve Area, 3rd Road, G-10/4, Islamabad

Proxy Form
36th Annual General Meeting

The Company Secretary
 Mari Petroleum Company Limited
 21 - Mauve Area, 3rd Road,
 Sector G-10/4,
Islamabad

I/We, _____ of _____
 being a member(s) of Mari Petroleum Company Limited and holder of _____
 Ordinary Shares as per the Share Register Folio/CDC Account No. _____ hereby appoint
 Mr. _____ of _____ or failing him
 Mr. _____ of _____ or failing him
 Mr. _____ of _____ as my/our Proxy in my/our absence
 to attend and vote for me/us on my/our behalf at the 36th Annual General Meeting of the Company to be held on Tuesday,
 September 29, 2020 at 10:00 a.m., at 21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad and at any adjournment thereof.

Please affix appropriate
 Revenue Stamp

Signed this _____ day of _____ 2020

 Signature of Member
 Name _____

Signatures of Proxy _____

Folio/CDC A/c No. _____

WITNESSES:

| | | | | | |
|----|-------------------------|--|----|-------------------------|--|
| 1. | Signature | | 2. | Signature | |
| | Name | | | Name | |
| | Address: | | | Address: | |
| | CNIC or Passport No. | | | CNIC or Passport No. | |

NOTE

1. A Member entitled to attend and vote at the above meeting may appoint a person/representative as Proxy to attend and vote on his behalf at the Meeting. The instrument of Proxy in order must be received at the Registered Office of the Company at 21 -Mauve Area. 3rd Road, Sector G-10/4, Islamabad not less than 48 hours before the time of holding of the meeting.
2. The Company shareholders in Central Depository Company of Pakistan are requested to attach an attested photocopy of their National Identity Card or Passport with this Proxy Form before submission to the Company.
3. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted with this Proxy Form before submission to the Company.

Form For Video Conference Facility

I/We _____ of _____, being Member(s) of Mari Petroleum Company Limited and holder of _____ Share(s) as per the Registered Folio/CDC Account No _____, hereby opt for Video Conference Facility at _____.