



MARI PETROLEUM COMPANY LIMITED

21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad. www.mpcl.com.pk

Form of Proxy 40th Annual General Meeting

The Company Secretary
Mari Petroleum Company Limited
21-Mauve Area, 3rd Road, 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, and on my/ our behalf at the 40th Annual General Meeting of the Company to be held on Tuesday, September 24, 2024 at 21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad and at any adjournment thereof.

Please affix appropriate
Revenue Stamp

Signed under my/ our hand(s) this _____ day of September 2024. _____
Signature of Proxy: _____ Name: _____
Folio/ CDC A/c No: _____

WITNESSES:

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

NOTE:

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. 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. In the 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 Registered Folio/CDC Account No. _____, hereby opt for Video Conference facility at _____.

Signature of member(s)