

Video Conference Facility for Attending General Meetings

Pursuant to SECP’s Circular No. 10 of 2014 dated 21st May 2014 (the “**Circular**”), members may avail video conference facility in Lahore, Islamabad, subject to fulfillment of the requirements and procedures of the Circular, which are summarized as below:

If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to date of the meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. The Company will intimate members regarding venue of video conference facility at least 5 days before the date of the General Meeting along with complete information necessary to enable them to access such facility.

The members should provide their consent as per the following format and submit to the registered address of the Company, 10 days before holding of General Meeting.

.....

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

Date: _____

Re: Consent Form for Video Conference Facility

I / we, _____ of _____ being a member(s) of Byco Petroleum Pakistan Limited, holder(s) of _____ Ordinary Share(s) as per Register Folio No. / CDC Account No. _____ hereby opt for the video conference facility at _____(geographical location).

Signature of Member / Shareholder

(signature should agree with the specimen signature registered with the Company)