

Form of Proxy
Extraordinary General Meeting
Byco Petroleum Pakistan Limited

The Company Secretary
Byco Petroleum Pakistan Limited
9th Floor, The Harbour Front, 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 Thursday, 25th July 2019 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 9th Floor, The Harbour Front, 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.