



OIL & GAS DEVELOPMENT COMPANY LIMITED

Head Office: OGDCL House, Jinnah Avenue, Blue Area , Islamabad

Form of Proxy/E-Voting

Option1

Appointing other person as Proxy

I/We, _____ of _____ being a member of Oil and Gas Development 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 Annual General Meeting/Extra Ordinary General Meeting of the Company to be held on _____ and at any adjournment thereof. Signed under my / our hand this _____ day of _____ 2016.

Option 2

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

I/We, _____ of _____ being a member of Oil and Gas Development 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 Proxy Electronic Voting as per The Companies (Proxy 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. _____

NOTES:

1. This instrument appointing a proxy under option I shall be in writing under the hand of the appointer or his attorney duly authorized in writing, or if the appointer is a corporation either under the common seal or under the hand of an official or attorney so authorized..

2. The instrument appointing a proxy option 1 and the power of attorney or other authority (if any), under which it is signed or a notarially certified copy of that power of authority, shall be deposited at the office of the Company not less than 48 (forty eight) hours before the time for holding the meeting at which the person named in the instrument proposes to vote, and in default the instrument of a proxy shall not be treated as valid.

3.The instrument of e-voting under option 2 shall be deposited in advance in writing at least ten days before holding of general meeting, at the registered office of the company at OGDCL House, Plot No. 03, F-6/G-6, Blue Area, Jinnah Avenue, Islamabad or through email info@ogdcl.com.

Form for Video Conference Facility

I/We, _____ of _____, being member(s) of Oil and Gas Development Company Limited holder of Ordinary Share(s) as per Register Folio No. _____ hereby opt for Video Conference facility at _____.

Signature of Member