

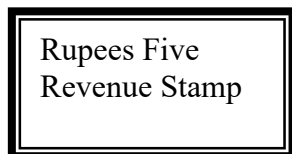
# Form of Proxy

The Company Secretary  
Oil and Gas Development Company Limited  
OGDCL House, Plot No.3,  
F-6/G-6, Jinnah Avenue,  
Blue Area,  
Islamabad

## 11<sup>th</sup> Extraordinary General Meeting

Oil and Gas Development Company Limited

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 \_\_\_\_\_ Folio No. (if member) \_\_\_\_\_ of \_\_\_\_\_ or failing him. \_\_\_\_\_ 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 11<sup>th</sup> Extraordinary General Meeting of the Company to be held on March 17, 2021 and at any adjournment thereof. Signed under my / our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2021.



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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. A member entitled to attend the meeting may appoint a proxy in writing to attend the meeting on the member's behalf.

2. If a member is unable to attend the meeting, they may complete and sign this form and send to the Company Secretary, Oil and Gas Development Company Limited, Head Office F-6, OGDCL House, Jinnah Avenue Blue Area Islamabad so as to reach no less than 48 hours before the time appointed for holding the Meeting.

### For CDC Account holders / Corporate Entities

In addition to the above, the following requirements have to be met:

I. Attested copies of CNIC or the passport of the shareholders and the proxy shall be provided with the proxy form.

II. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.

III. In case of a corporate entity, the Board of Directors resolution / power of attorney with specimen signature shall be submitted along with proxy form to the Company.

## Entry Card

# 11<sup>th</sup> Extraordinary General Meeting

Oil and Gas Development Company Limited

Register Folio No: \_\_\_\_\_  
held: \_\_\_\_\_

Number of Shares

Name of Shareholder: \_\_\_\_\_

[illegible]**For beneficial owners as per CDC List**

CDC participant I.D. No: \_\_\_\_\_

Sub-Account No:

CNIC No:

Signature of Shareholder\_\_\_\_\_

**Note:**

1. The signature of the shareholder must tally with specimen signature already on the record of the Company.
2. The shareholders are requested to hand over the duly completed entry card at the counter before entering meeting premises.
3. This Entry Card is not transferable.

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