



PUNJAB OIL MILLS LIMITED

FORM OF PROXY

I/We, _____, of _____, being a member of **Punjab Oil Mills Limited** and holder(s) of _____ Ordinary Share(s) as per Share Register Folio/CDC Account No. _____ hereby appoint Mr./Mrs./Miss. _____ of _____ having Folio/CDC Account No. _____ or failing him / her Mr./Mrs./Miss. _____ of _____ having Folio/CDC Account No. _____ who is/are also a member of the Company, as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on December 29, 2022 at 11:00 AM at the Registered Office of the Company and at any adjournment thereof in the same manner as I/we myself/ourselves would vote if personally present at such meeting.

Rs. 5/- Revenue
Stamp

Signature of Shareholder
(The signature should agree with the
specimen registered with the Company)

Dated this _____ day of _____ 2022

Signature of Proxy _____

1. Witness:

Signature: _____

Name: _____

Address: _____

CNIC No. _____

or Passport No. _____

2. Witness:

Signature: _____

Name: _____

Address: _____

CNIC No. _____

or Passport No. _____

IMPORTANT: This instrument appointing a proxy, duly completed, must be received at the registered Office of the Company at Factory Premises, Plot No. 26-28, Industrial Triangle, Kahuta Road, Islamabad not later than 48 hours before the time of holding the Extraordinary General Meeting.

For Appointing Proxies

- Attested copies of the CNIC or the passport of beneficial owners shall be furnished with the proxy form.
- The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- In case of corporate entity, the Board's resolution / power of attorney with specimen signature shall be furnished along with proxy form to the Company.