

FORM OF PROXY

I/We, _____, resident 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 _____ resident of _____ having Folio/CDC Account No. _____ or failing him / her Mr./Mrs./Miss. _____ resident 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 Monday December 29, 2025 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 _____ 2025 Signature of Proxy holder _____

- | | |
|--|--|
| 1. Witness:
Signature: _____
Name: _____
Address: _____

CNIC No. _____
or Passport No. _____ | 2. Witness:
Signature: _____
Name: _____
Address: _____

CNIC No. _____
or Passport No. _____ |
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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

- a) Attested copies of the CNIC or the passport of beneficial owners shall be furnished with the proxy form.
- b) The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- c) 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.
- d) Duplicate proxy form is treated as invalid.

