PUNJAB OIL MILLS LIMITED

FORM OF PROXY

I/We _____ _____ being a Member of **Punjab Oil Mills Limited** and holder(s) of _____Ordinary Shares as per Share Register Folio No. _____

For beneficial owners as per CDC List	
CDC Participant I.D. No.	Sub Account No. _____
CNIC No. ☐☐☐☐☐■☐☐☐☐☐☐■☐	Passport No. _____

hereby appoint Mr./Mrs./Miss._____of_____ another member of the Company or failing him/her Miss/Mrs/ Mr. _____ of _____ another member of the Company as my / our proxy to attend and vote for me / us and my /our behalf at Extraordinary General Meeting of the Company to be held on Saturday, June 24, 2023, at 11:00 A.M. at Factory Premises, Plot Nos. 26-28, Industrial Triangle, Kahuta Road, Islamabad and at every adjournment thereof, if any.

> Please affix
> Rupees Five
> Revenue Stamp

(Signature should agree with the specimen
signature registered with the Company)

Signed this _____ day of June, 2023   Signature of Shareholder _____

Signature of Proxy   _____

1. **WITNESS**	2. **WITNESS**
Signature: _____	Signature: _____
Name: _____	Name: _____
Address: _____	Address: _____
_____	_____
CNIC No. ☐☐☐☐☐■☐☐☐☐☐☐■☐ or Passport No.	CNIC No. ☐☐☐☐☐■☐☐☐☐☐☐■☐ or Passport No.

Important:

1. This Proxy Form, duly completed and signed, must be received at above mentioned address the Registered Office of the Company, not less than 48 hours before the time of holding the meeting.

2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

3. 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 beneficial owners and the proxy shall be provided with the proxy forms.

ii. The proxy shall produce his 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 (unless it has been provided earlier) along with proxy form to the Company.

AFFIX
CORRECT
POSTAGE

To:

The Company Secretary
Punjab Oil Mills Limited
Plot Nos. 26-28, Industrial Triangle,
Kahuta Road,
Islamabad