FORM OF PROXY

Ibeing a member of Punjab Oil Mills Limited and holder(s) ofOrdinary Shares as per Share Register Folio No	
Share Register Folio No	·,
For beneficial owners as per CDC List CDC Participant I.D. No. CNIC No.	Sub Account No Passport No
hereby appoint 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 the Annual General Meeting of the Company to be held on Thursday, October 28, 2021, 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 October 2021	Signature of Shareholder Signature of Proxy
1. WITNESS Signature: Name: Address: CNIC No.	2. WITNESS Signature: Name: Address: CNIC No.
or Passport No	or Passport No

- important.
- 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.
- 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 No. 26-28, Industrial Triangle, Kahuta Road, Islamabad
