

Form of Proxy

SUI NORTHERN GAS PIPELINES LIMITED

I/We _____
of _____
being a member of SUI NORTHERN GAS PIPELINES LIMITED and holder of _____
(number of shares)
ordinary shares vide Registered Folio/CDC Participant I.D. No. _____
hereby appoint Mr./Mrs./Miss. _____ of _____
or failing whom Mr./Mrs./Miss _____ of _____
as my/our proxy to vote for me/us and on my/our behalf at the 58th Annual General Meeting of the Company to be held
on Tuesday, August 01, 2023 at 10:30 a.m. at Pearl Continental Hotel, Palace Hall, Lahore and /or at any adjournment
thereof.

Signed under my/our hand this _____ day of _____, 2023.

**Signature on
appropriate value
of Revenue Stamp**

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

WITNESSES:

1. Signature: _____	2. Signature: _____
Name: _____	Name: _____
_____	_____
Address: _____	Address: _____
_____	_____
CNIC / Passport No. _____	CNIC / Passport No. _____
Dated: _____	

NOTES:

1. All members, entitled to attend and vote at the general meeting, are entitled to appoint another member in writing as their proxy to attend and vote on their behalf. A legal entity, being a member, may appoint any person, regardless whether they are a member or not, as proxy. In case of legal entities, a resolution of the Board of Directors / Power of Attorney with specimen signature of the person nominated to represent and vote on behalf of the legal entity, shall be submitted to the Company. The proxy holders are required to produce their original CNIC or original Passport at the time of the meeting.
2. The proxy instrument must be complete in all respects and, in order to be effective, should be deposited at the Registered Office of the Company but not later than 48 hours before the time of holding the meeting.

For CDC account holders / legal entities:

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

- i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the requirements mentioned below.
- ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or the Passport of the beneficial owners and of the proxy shall be furnished with the proxy form.
- iv) The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- v) In case of a legal 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.