SUI NORTHERN GAS PIPELINES LIMITED

Gas House, 21-Kashmir Road, P.O. Box No. 56, Lahore. -54000 Pakistan
Phones 92-42-99082000-06 Fax; 92-42-99201369

FORM OF PROXY
62ND ANNUAL GENERAL MEETING

I/We _____ 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. _____ holding CNIC No._____ or failing whom Mr./Mrs./Miss _____ holding CNIC No. _____ as my/our proxy to attend, speak, and vote for me/us and on my/our behalf at the 62nd Annual General Meeting of the Company to be held on **Friday, November 27, 2026 at 11:00 a.m.** at **Gas House, 21-Kashmir Road, Lahore** and/or any adjournment thereof.

Signed under my/our hand this____ day of _____ 2026.

Signature on Rupees Fifty Revenue Stamp

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

WITNESSES:

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

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

Dated: _____

PTO

NOTES:

1. All members, entitled to attend and vote at the general meeting, are entitled to appoint another person 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 member or not, as proxy. In case of legal entities, a resolution of the Board of Directors duly certified by CEO/Company Secretary or 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 completed 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.

3. If any member appoints more than one proxy for any one meeting and more than one instruments of proxy are deposited with the Company, all such instruments of proxy shall be rendered invalid.

For CDC account holders / corporate 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:

a. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
b. Attested copies of CNIC or the Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
c. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.

ii) In case of a legal entity, the Board of Directors' resolution duly certified by CEO/Company Secretary or power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.