



SUI NORTHERN GAS PIPELINES LIMITED

Gas House, 21-Kashmir Road, P.O. Box No. 56, Lahore.-54000 Pakistan
Phones 92-42-99201451-60, 99201490-99 Fax; 92-42-99201369 & 99201302

FORM OF PROXY **EXTRAORDINARY GENERAL MEETING**

I/We _____ of _____, holding CNIC No. _____ being a member of SUI NORTHERN GAS PIPELINES LIMITED and holder of _____ ordinary sharesvide Registered Folio / CDC Participant I.D. No. _____ hereby appoint Mr./Mrs./Miss. _____ of _____ holding CNIC No. _____ or failing whom Mr./Mrs./Miss. _____ of _____ holding CNIC No. _____ as my/our proxy to vote for me /us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on June 23, 2020 at 11.00 a.m. and/or at any adjournment thereof.

Signed under my/our hand this _____ day of _____ 2020.

Signature
On Revenue Stamp
of appropriate Value

(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 Extraordinary General Meeting, are entitled to appoint any person in writing as their proxy to attend and vote on their behalf. A legal entity, being a member, may also appoint any person as proxy. However, 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 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.
- 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 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 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.