

# Form of Proxy

## 27<sup>th</sup> Annual General Meeting

Oil and Gas Development Company Limited

I/We, \_\_\_\_\_ of \_\_\_\_\_ being a member of Oil and Gas Development Company Limited, holder of \_\_\_\_\_ Ordinary Share(s) as per Register Folio No \_\_\_\_\_ hereby Appoint \_\_\_\_\_ Folio No (if member) \_\_\_\_\_ of \_\_\_\_\_ or failing him. \_\_\_\_\_ Folio No(if member). \_\_\_\_\_ of \_\_\_\_\_ as my / our proxy in my / our absence to attend and vote for me / us, and on my / our behalf at the Twenty Seventh Annual General Meeting of the Company to be held on October 25, 2024 and at any adjournment thereof. Signed under my / our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2024.



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Signature of member  
Signature should agree  
With the specimen signature  
Registered with the company

Signature of Proxy: \_\_\_\_\_

Name: \_\_\_\_\_  
Folio/CDC/A/c No. \_\_\_\_\_

Signed in the presence of:

\_\_\_\_\_  
Signature of Witness

Name : \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC No. \_\_\_\_\_

\_\_\_\_\_  
Signature of Witness

Name : \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC No. \_\_\_\_\_

### NOTES:

1. A member entitled to attend the meeting may appoint a proxy in writing to attend the meeting on the member's behalf.
2. If a member is unable to attend the meeting, they may complete and sign this form and send to the Company Secretary, Oil and Gas Development Company Limited, Head Office F-6, OGDCL House, Jinnah Avenue Blue Area Islamabad so as to reach no less than 48 hours before the time appointed for holding the Meeting.

### 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 shareholders and the proxy shall be provided with the proxy form.
- II. The proxy shall produce his/her 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 along with proxy form to the Company.

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