

ATTOCK REFINERY LIMITED

FORM OF PROXY 22ND EXTRA-ORDINARY GENERAL MEETING

I/We			of
			being
member(s) of ATTOCK REFINERY LIMITED holding		ordinary shares	hereby appoint
Mr./Mrs./Miss		of	or failing
him/her	of		as my/our

proxy in my/our absence to attend and vote for me/us and on my/our behalf, at the 22nd Extra-Ordinary General Meeting of the Company to be held at Attock House, Morgah, Rawalpindi, on Friday, July 12, 2024 at 11:30 a.m., and also through video link, and at any adjournment thereof.

Folio No.	CDC Account No.		
	Participant I.D.	Account No.	

Revenue Stamp
The Signature should ag

The Signature should agree with the specimen registered with the Company.

Signature on Fifty Rupees

Dated this	day of	2024.	Signature of Shareholder
			Signature of Proxy
1. Witness Signature:			2. Witness Signature:
Name:			Name:
			Address:
CNIC No. or			CNIC No. or
Passport No Important:			Passport No

- 1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, P.O. Refinery, Morgah, Rawalpindi-46600, Pakistan not less than 48 hours before the time of holding the meeting.
- 2. If a member appoints more than one proxy and more than one instruments of proxies 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 form.
- ii. In case a corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.