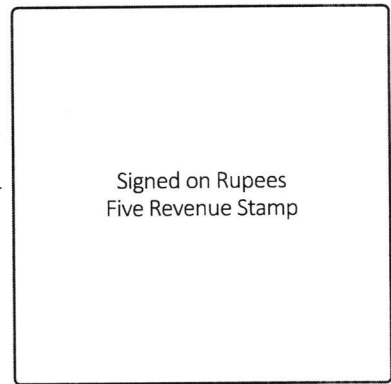


## FORM OF PROXY

I/we, \_\_\_\_\_  
of \_\_\_\_\_  
being a member(s) of Sui Southern Gas Company Limited (SSGCL) holding of \_\_\_\_\_ Ordinary Shares as per Share Register Folio No. \_\_\_\_\_ and / or CDC Account No. /CDC Participant's ID No. and Sub-Account No. \_\_\_\_\_ hereby appoint Mr./Mrs./Miss \_\_\_\_\_ of \_\_\_\_\_ or failing him/her \_\_\_\_\_ of \_\_\_\_\_, who is also a member of SSGCL, as my/our proxy in my/our absence to attend, speak and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Monday, October 28, 2019 and at any adjournment thereof.  
Signature this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

**Witness 1:**

Name \_\_\_\_\_  
Address \_\_\_\_\_  
CNIC No. / Passport No. \_\_\_\_\_  
Signature \_\_\_\_\_



**Witness 2:**

Name \_\_\_\_\_  
Address \_\_\_\_\_  
CNIC No. / Passport No. \_\_\_\_\_  
Signature \_\_\_\_\_

Signature should match with the specimen registered with the Company

**Notes:**

1. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy who shall have such rights as respect attending, speaking and voting at the meeting as are available to a member.
2. In order to be effective, the Proxy Form duly completed, signed (across Five Rupees Revenue Stamp), stamped and witnessed along with the Power of Attorney or other instruments (if any) must be deposited at the Registered Office of the Company, not later than 48 hours (excluding holidays) before the time of holding the Meeting.
3. If a member appoints more than one proxy and more than one form of proxy are deposited by a member with the Company, all such form of proxy shall be rendered invalid.
4. Proxy shall authenticate his/her identity by showing his / her original CNIC or original passport & bring folio number at the time of attending the meeting.
5. CDC Account holders and their Proxies must attach either an attested photocopy of their CNIC or Passport, account and Participant's ID No. with this Proxy Form.
6. In case of proxy by a corporate entity, Board of Directors' Resolution, Power of Attorney with specimen signature of the nominee and attested copies of CNIC or Passport of the proxy shall be deposited along with the proxy form. The Proxy shall show his/her Original CNIC or Passport at the time of the meeting.
7. Guidelines mentioned in Circular No.1 of 2000 of SECP must be strictly followed.