

SUI SOUTHERN GAS COMPANY LIMITED

64th Annual General Meeting for the year ended 2017-18

FORM OF PROXY

I/We _____ of _____, holding CNIC No. _____ being a member of SUI SOUTHERN GAS COMPANY LIMITED and holder of _____ ordinary shares vide 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 Annual General Meeting of the Company to be held on **August 05, 2020 at 11:00 a.m. through video conferencing facility** 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:

Signature: _____

Name: _____

Address: _____

CNIC / Passport No.: _____

Dated: _____

Signature: _____

Name: _____

Address: _____

CNIC / Passport No.: _____

NOTES:

1. All members, entitled to attend and vote at the Annual 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** (in case he/she is attending the meeting in person).
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 atleast 48 hours before the time of AGM. Scanned copy of Proxy Form may be emailed to the Company's Share Registrar at **cdcrta@cdcpak.com**
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.
4. **Due to prevailing circumstances of COVID-19 across the Country and in line with the direction issued to listed companies by Securities and Exchange Commission of Pakistan, vide its Circular # 5 of 2020 dated March 17, 2020, the Company has decided to hold its AGM through electronic means. In this regard, special arrangements have been made for the AGM which are as under:**
 - AGM will be held through Zoom application – a video link facility.
 - Shareholders interested in attending the AGM through Zoom application will be requested to get themselves registered with the Company's Share Registrar at least 48 hours before the time of AGM at **cdcrta@cdcpak.com** by providing the following details:

S. No	Folio / CDC A/c No.	Name of Shareholder	CNIC Number	Cell Number	Email Address

- Login facility will be opened thirty minutes before the meeting time to enable the participants to join the meeting after identification process. Shareholders will be able to login and participate in the AGM proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders.
- Shareholders may send their comments and suggestions relating to the agenda items of the AGM to the Company Secretary office at least 48 hours before the time of AGM, at the given email address **AGM2018@sngc.com.pk** or **WhatsApp / SMS on 0321-8200864**. Shareholders are required to mention their full name, CNIC # and Folio/CDS # for this purpose.
- Shareholders will be encouraged to participate in the AGM to consolidate their attendance and participation through proxies.

For CDC account holders / corporate entities:

In addition to the above the following requirements have to be met:-

1. 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 (in case he/she is attending the meeting in person).
2. 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.