

Sui Southern Gas Company Limited

65th Annual General Meeting for the year ended 2018-19

FORM OF PROXY

I / We _____ of _____, holding CNIC # _____ being a member of Sui Southern Gas Company Limited and holder of _____ ordinary shares vide Registered Folio / CDC Account No. _____ hereby appoint Mr. / Mrs. / Miss. _____ of _____ holding CNIC No. _____ or failing whom Mr. / Mrs. / Miss. _____ of _____ holding CNIC # _____ as my / our proxy to attend and vote on my behalf at 65th Annual General Meeting of the Company to be held on Tuesday, **August 10, 2021 at 11 a.m. through Zoom Application / video conferencing facility** and at any adjournment thereof.

Signed under my/our hand this _____ day of _____, 2021.

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



WITNESSES:

Signature: _____

Name: _____

Address: _____

CNIC / Passport #: _____

Dated: _____

Signature: _____

Name: _____

Address: _____

CNIC / Passport #: _____

Dated: _____

NOTES:

1. A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him / her. Such proxy must be a member of the Company.
2. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notary attested copy of power of attorney must be deposited at the Registered Office of the Company situated at SSGC House, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi at least 48 hours before the time of the meeting.
3. CDC shareholders or their Proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this Proxy Form before submission to the Company.