

Sui Southern Gas Company

66th Annual General Meeting for the year ended 2019-20

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 # _____ hereby appoint Mr./Mrs./Miss. _____ of _____ holding CNIC # _____ or failing whom Mr./Mrs./Miss. _____ of _____ holding CNIC # _____ as my/our proxy to attend and vote on my behalf at 66th Annual General Meeting of the Company to be held on **Friday, June 3, 2022 at 10:30 am at SSGC Head Office, Karachi as well as through electronic means / video link facility** and / or any adjournment thereof.

Signed under my / our hand this _____ day of _____, 2022.

(Signature should agree with the specimen signature registered with the Company)

Signature on
Revenue Stamp of
Appropriate Value

Witnesses:

Signature: _____

Name: _____

Address: _____

CNIC / Passport #: _____

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 a 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.
- 4) The Proxy must produce his original CNIC or original passport at the time of attending the meeting in person.
- 5) In case of corporate entities, the Board of Directors' resolution/power of attorney and specimen signature must be submitted (unless it has been provided earlier) along with proxy forms to SSGC.

