



SUI SOUTHERN GAS COMPANY LIMITED

ST-4/B, Block 14, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi

PROXY FORM

I / We, _____ of _____ being a member of **Sui Southern Gas Company Limited** and holder of _____ Ordinary Share(s) vide Registered Folio/CDC Account # _____ hereby appoint Mr./Mrs./Miss. _____ of _____ Folio # / CDC Account # _____ holding CNIC # _____ or failing whom Mr./Mrs./Miss. _____ of _____ Folio # / CDC Account # _____ holding CNIC # _____ as my / our proxy to attend and vote on my / our behalf at the Extraordinary General Meeting (EOGM) of the Company to be held on **Monday October 23, 2023 at 6:00 p.m. at Arena, Jade Hall, Karsaz Service Road, Karachi** as well as through electronic mean / video link facility and / or any adjournment thereof.

Signed under my/our hand this _____ day of _____, 2023.

Witness (1)

Name: _____

Address: _____

CNIC #: _____

Witness (2)

Name: _____

Address: _____

CNIC #: _____

Signature of Member

1. A Member entitled to attend and vote at the Meeting may appoint a proxy in writing to attend the Meeting and vote on the Member's behalf. A proxy must be a member of the Company, except of corporate entities. Duly completed forms of proxy must be deposited at SSGC Head Office, SSGC House, Sir Shah Suleman Road, Block -14, Gulshan-e-Iqbal, Karachi not later than 48 hours before the time fixed for the Meeting. Please note that Form of Proxy received after the stated time would be considered as invalid.
2. CDC Account Holders are requested to strictly follow the guidelines mentioned in Circular # 1 of 2000 of SECP.
3. In case of individuals, the account holders or sub-account holders, whose registration details are uploaded as per the regulations shall submit the proxy form as per the below requirements:
 - I. Attested copies of valid CNIC or the passport of the beneficial owner(s) and the proxy shall be furnished with the Form of Proxy.
 - II. The proxy shall produce his/her valid original CNIC or original passport at the time of the Meeting.
4. In case of corporate entity, the Board of Directors' resolution / Power of Attorney with specimen signature shall be submitted (unless it has been provided earlier) along with Form of Proxy to the Company.5. The Form of Proxy must be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on that Form.6. If a Member appoints more than one proxy and more than one instruments of proxy are deposited by a Member with the Company, all such instruments of proxy shall be rendered invalid.