



SUI SOUTHERN GAS COMPANY LIMITED
EXTRAORDINARY GENERAL MEETING
FORM OF PROXY

I/We, _____ of _____ being a member of **Sui Southern Gas Company Limited** and holder of _____ Ordinary Share(s) vide Registered Folio/CDS 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 / our behalf at the Extraordinary General Meeting (EOGM) of the Company to be held on **Monday, March 04, 2024 at 10:30 a.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 _____, 2024.

Witness (1)

Name: _____

Address: _____

CNIC #: _____

Witness (2)

Name: _____

Address: _____

CNIC #: _____

Signature of Member

NOTES:

- i. A member, entitled to attend and vote at the General Meeting, shall be entitled to appoint another member as his /her proxy in writing to attend meeting and vote on his / her behalf. A legal entity, being a member, may also appoint / nominate 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.
- ii. The proxy instrument must be completed in all respects and in order to be effective should be deposited at the Office of the Company Secretary but not later than 48 hours before the time of holding the meeting.
- iii. 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.

FOR CDC ACCOUNT HOLDERS / LEGAL ENTITIES:

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

- i. 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.
- ii. The Proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii. Attested copies of CNIC or the Passport of the beneficial owners and of the Proxy shall be furnished with the Proxy form.
- iv. The Proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- v. In case of a legal entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with Proxy form to the Company.

Address: SSGC House, Sir Shah Suleman Road, Gulshan-e-Iqbal, P.O. Box 17989, Karachi-75300