

CHECKLIST

DOCUMENTS REQUIRED FOR CONTESTING THE ELECTION OF DIRECTORS OF SUI SOUTHERN GAS COMPANY LIMITED

Any member, including a retiring Director, who intends to contest the election of Directors, shall submit the following duly signed documents/information to the Company. Submissions must be addressed to the Company Secretary at SSGC House, Sir Shah Suleman Road, Block-14, Gulshan-e-Iqbal, Karachi, **no later than fourteen (14) days prior** to the meeting. The election will be held on **December 23, 2025, at 11:30 a.m.** at the Jade Hall, Arena, Habib Rehmatullah Road, Karsaz, Karachi.

S. No.	Required Document / Information	Applicable To	Submitted (✓)
1	Notice of Intention to Contest the Election of Directors	All candidates including Independent Director candidates	
2	Consent to Act as Director — Appendix to Form-9	All candidates including Independent Director candidates	
3	Undertaking to Meet Fit & Proper Criteria	All candidates including Independent Director candidates	
4	Declaration under SOE Act 2023 and listed Regulations	All candidates including Independent Director candidates	
5	Declaration of Eligibility	All candidates including Independent Director candidates	
6	Declaration of Independence under Section 166(3) of Companies Act, 2017	Independent Director candidates only	
7	Declaration of Non-Disqualification under Section 11 of the State-Owned Enterprises (Governance and Operations) Act, 2023	Independent Director candidates only	
8	Fit and Proper Criteria — Compliance under Schedule IV-2of SOE, Act, 2023	Independent Director candidates only	
9	Valid & Clear Copy of CNIC / Passport	All candidates	
10	Detailed Profile for Uploading on the Company Website	All candidates	
11	Latest Copy of Certificate for Director Training Program	All candidates	
12	Latest Photograph to be displayed with Profile	All candidates	

Please read following important instructions before submission of documents:

- All documents must be submitted in original and duly signed.
- Eligibility will be verified in accordance with the Companies Act, 2017, the SOE Act, 2023, and applicable laws and regulations.
- Incomplete submissions may lead to rejection or disqualification.
- Information provided must be true, correct, and compliant with applicable laws.
- The Company may request additional clarification or supporting documents if necessary.
- Misrepresentation, concealment, or omission may result in disqualification.
- Non-compliance with statutory requirements may lead to rejection without further notice.
- Late submissions will be deemed inadmissible and will not be entertained.
- Submission of documents does not guarantee eligibility.
- The Company is not liable for delays in postal or courier services.
- No extensions, exceptions, or conditional filings will be entertained.