



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

FORM OF PROXY

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 December 23, 2025 at 11:30 a.m. at the Jade Hall, Arena, Habib Rehmatullah Road, Karsaz, Karachi as well as through electronic mean / video link facility and /or any adjournment thereof.

Signed under my/our hand this _____ day of _____, 2025.

Witness (1)

Name: _____

Address: _____

CNIC / Passport #: _____

Witness (2)

Name: _____

Address: _____

CNIC / Passport #: _____

**Signature of Member
On appropriate value
of Revenue Stamp**

NOTES:

- A member entitled to attend and vote at the meeting is entitled to appoint another person as his/her proxy to attend and vote.
- Proxies in order to be effective must be received at Company's registered address SSGC House, Sir Shah Suleman Road, Gulshan-e-Iqbal, P.O Box # 17989, Karachi, duly stamped and signed not less than 48 hours before the time of the meeting.
- For attending the meeting through electronic means (audio / video link), a proxy form shall be submitted along with the proxy holders' email address and mobile number.
- If any member appoints more than one proxy for any meeting and more than one instrument of the proxy is deposited with the Registrar or the Company, all such instruments of proxy shall be rendered invalid.

THE SHAREHOLDERS WILL FURTHER HAVE TO FOLLOW THE FOLLOWING GUIDELINES FOR APPOINTING PROXIES:

- In case of individuals, the account holders or sub account holders and their registration details are uploaded as per the regulations, shall submit the proxy form as per the requirements mentioned below.
- The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of valid CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- In case of Government / corporate entities, the original or duly authenticated Board of Directors' resolution/power of attorney with specimen signature of the person nominated to represent and vote on behalf of the Government / corporate entity, shall be submitted along with proxy form to the Company's Share Registrar, not later than 48 hours before the time of the meeting.
- Proxy Form may also be downloaded from the Company's website i.e. www.ssgc.com.pk