

# PROXY FORM

The Company Secretary  
**Laraib Energy Limited**  
12-B/1, G-8 Markaz  
Islamabad

I/We \_\_\_\_\_ of \_\_\_\_\_ being member of **Laraib Energy Limited** and holder of \_\_\_\_\_ Ordinary Shares hereby appoint \_\_\_\_\_ S/O \_\_\_\_\_ of \_\_\_\_\_ as my/our Proxy in my/our absence to attend and vote for me/us and on my/our behalf at the 23<sup>rd</sup> Annual General Meeting of the Company to be held at the Head Office of the Company on 04<sup>th</sup> September 2018 at 11.00 A.M. and/or at any adjournment thereof.

Folio No.

Signature on  
Revenue Stamp  
of Rs.5/-

Signature of Shareholder \_\_\_\_\_

Name of Shareholder \_\_\_\_\_

## WITNESSES:

(1) Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

NIC or Passport No. \_\_\_\_\_

(2) Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

NIC or Passport No. \_\_\_\_\_

## NOTES:

1. A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on behalf of the member. A Proxy needs not to be a member of the Company.
2. This Proxy Form, duly completed and signed, must be received at the registered office of the Company not less than 48 hours before the time of holding the meeting, failing which Proxy Form will not be treated as valid.
3. Attested copies of CNIC or passport of the beneficial owners and the Proxy shall be provided with the Proxy Form. In case of a corporate entity, the board of directors' resolution / power of attorney with specimen signature shall be provided.
4. The Proxy shall produce his original NIC or original passport at the time of the meeting.