

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 21st Annual General Meeting of the Company to be held at the Head Office of the Company on 20th September 2016 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 _____

(2) Signature _____

Name _____

Name _____

Address _____

Address _____

NIC or Passport No. _____

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.