



FORM OF PROXY EXTRAORDINARY GENERAL MEETING

I/We Shahbaz Yasin Malik of Hilton Pharma (Pvt) Limited in the district of Karachi being a Member of **Pakistan Oxygen Limited**, hereby appoint Syed Hasan Ali Bukhari of Hilton Pharma (Pvt) Limited as my/our proxy, and failing him/her Saifuddin Shamsi of Hilton Pharma (Pvt) Limited another Member of the Company to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on the 21st day of April 2020 and at any adjournment thereof.

Signed on this 6th day of April 2020 in the presence of:

1. Signature [Signature] Name Irfan Arabi
Address 9th Flr, Progressive Plaza, Beaumont Rd, Karachi
CNIC or Passport No. 420000388519

2. Signature [Signature] Name Raeel Rafique
Address 9th Flr, Progressive Plaza, Beaumont Rd, Karachi
CNIC or Passport No. 42301-1047281-5

Folio / CDC Account No.

Signature on Revenue
Stamp of Rs. 10/-

This signature should agree with the specimen registered with the Company

Important:

- This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, West Wharf, Dockyard Road, Karachi not less than 48 hours before the time of holding the meeting.
- No person shall act as proxy unless he/she himself/herself is a member of the Company, except that a corporation may appoint a person who is not a member.
- If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

For CDC Account Holders/Corporate Entities:

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

- The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- In case of corporate 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.



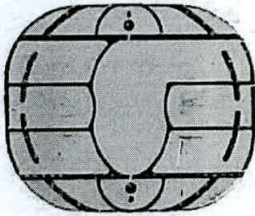


PAKISTAN National Identity Card

ISLAMIC REPUBLIC OF PAKISTAN

Name
Saifuddin Shamsi

سيف الدين شمسى



Father Name
Amiruddin Shamsi

امير الدين شمسى

Gender | Country of Stay
M | Pakistan

Identity Number | Date of Birth
42201-8248083-1 | 13.06.1987

Date of Issue | Date of Expiry
12.11.2019 | 12.11.2029



Holder's Signature

موجودہ پتہ: بلڈنگ 87، فلیٹ نمبر 5/A، محلہ عسکری 5، ملیر کینٹ،
تحصیل ملیر، ضلع کراچی ملیر

42201-8248083-1



مستقل پتہ: بلڈنگ 87، فلیٹ نمبر 5/A، محلہ عسکری 5، ملیر کینٹ،
تحصیل ملیر، ضلع کراچی ملیر

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Registrar General of Pakistan

گمشدہ کارڈ ملنے پر قریبی لیٹر بکس میں ڈال دیں