

Form of Proxy Annual General Meeting

I/We KAISAR SHAHZADA (Pvt) Ltd of Mohammad Huss, 3, Jinnah Colony Road in the district of Lahore being a member of Pakistan Oxygen Limited, hereby appoint Sheraz J. Jinnah CNIC 35502-2479922-7 of Kaiser Shazada (Pvt) Ltd as my/our proxy, and failing him/her Azhar Shafi CNIC 35202-2983152-3 of Kaiser Shazada (Pvt) Ltd another Member of the Company to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on the 21st day of April 2020 and at adjournment thereof.

Signed on this _____ day of _____ 2020 in the presence of:

1. Signature _____ 2. Signature _____
 Name Jehanzeb Azam Mondal Name Danish Kaiser Mondal
 Address Mohammad Huss 3 - Jinnah Colony Road Lahore Address Mohammad Huss 3 - Jinnah Colony Road Lahore
 CNIC or Passport No. 35202-2479512-7 CNIC or Passport No. 35202-2479502-7

Folio / CDC Account No.

01826-92841



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 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.



KAISAR SHAHZADA (PVT) LIMITED

MONNOO HOUSE, 3-MONTGOMERY ROAD, LAHORE-PAKISTAN
Post Box 698. Telegrams "" Telephone No.36361632-36316343,36283234
E-Mail:kamal@monnoo.com, URL:http://www.monnoo.com
Telex:44725 BINA PK. Fax:36364431

*CERTIFIED COPY OF RESOLUTION PASSED BY BOARD OF
THE DIRECTORS ON APRIL 17, 2020 AT MONNOO HOUSE,
3-MONTGOMERY ROAD, LAHORE*

RESOLVED that Mr.Sheraz Jehangir Monnoo be and is hereby authorized on behalf of Kaisar Shahzada (Pvt) Ltd to attend the Annual General Meeting of Pakistan Oxygen Ltd to be held on 21st August, 2020.

FURTHER RESOLVED that Signature of Mr.Sheraz Jehangir Monnoo are attested below:-

FURTHER RESOLVED that the Resoulation and Proxy Form duly filled in and signed be sent to the Registered Office of Pakistan Oxygen Limited

THERE BEING no other business the meeting ended with a vote of thanks to the Chair.

Sd/-
(CHAIRMAN)

Specimen Signature of
Mr.Sheraz J. Monnoo

ATTESTED: