

Form of Proxy Annual General Meeting

We Sooty Enterprises (Pvt.) Limited of Karachi in the district of Karachi being a member of Pakistan Oxygen Limited, hereby appoint Mr. Shaikh Muhammad Abdullah of Karachi as our proxy, and failing him/her _____ of _____ another Member of the Company to vote for us and on 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 07 day of April 2020 in the presence of:

1. Signature [Signature]
Name Waqas Ahmad Meesumi
Address Karachi
CNIC or Passport no. 42201-6722019-5

2. Signature [Signature]
Name ABID AHSAN LAHANI
Address KARACHI
CNIC or Passport no. 42101-3420693-1

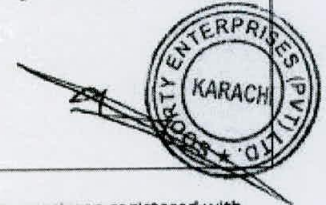
Folio/CDC Account No.

Registered Folio No: 10081
CDC Account No: 03277-86759

3,906,041 Shares

Signature on Revenue Stamp of Rs.10/-

Signed by
Abdul Aziz Panjwani
Company Secretary



The 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 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.




EXTRACTS OF THE RESOLUTION

A meeting of the Board of Directors of M/s Soorty Enterprises (Pvt.) Limited., held at the registered office at 26-A, S.M.C.H.S, Off., Shahrah-e-Faisal, Karachi, on the 08th day of April 07, 2020 and following resolutions was passed:

RESOLVED that Mr. Shahid Rashid Soorty, Mrs. Nargis Shahid Soorty and Mr. Asad Shahid Soorty Directors of the Company be and are hereby authorized singly to appoint Mr. Shaikh Muhammad Abdullah, GM Finance - Corporate & Investments as proxy of Soorty Enterprise (Pvt.) Limited to attend, speak and vote at such meetings and at any adjournment(s) thereof being a member of Pakistan Oxygen Limited.

I hereby certified that the above extract from resolution was duly passed by the Board of Directors of the Company in its meeting held on April 07, 2020 and the same has been entered in the minutes book of the Company in accordance with the Articles of Association of the Company.

For Soorty Enterprises (Pvt) Ltd.


Company Secretary

Abdul Aziz Panjwani
Company Secretary

SOORTY ENTERPRISES (PVT) LIMITED.

HEAD OFFICE

26-A, S.M.C.H.S. Off. Shahrah-e-Faisal, Karachi-74400, Pakistan.

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