

SUI SOUTHERN GAS COMPANY LIMITED

69TH ANNUAL GENERAL MEETING FOR THE YEAR ENDED 2022 - 23

FORM OF PROXY

I / We _____
of _____
being a member of SUI SOUTHERN GAS COMPANY LIMITED holder of _____
Ordinary shares vide Registered Folio / CDC Account # _____ hereby appoint
Mr. / Mrs. / Miss. _____ of _____
Folio # / CDC Account # _____ holding CNIC # _____ or failing whom
Mr. / Mrs. / Miss. _____ of _____
Folio # / CDC Account # _____ holding CNIC # _____ as my / our proxy to
vote for me / us and on my / our behalf at the 69th Annual General Meeting of the Company to be held on Friday, November 29,
2024, at 10:30 a.m., at Jade Hall, Arena, Habib Rehmatullah Road, Karsaz, Karachi as well as through electronic means / video
conference facility and /or at any adjournment thereof.
Signed under my / our hand this _____ day of _____, 2024.

Witness (1)

Name: _____
Address: _____

CNIC / Passport #: _____

Witness (2)

Name: _____
Address: _____

CNIC / Passport #: _____

Signature of Member
(Should match with the specimen
signature in company's record)

NOTES:

1. All members, entitled to attend and vote at the Annual General Meeting, are entitled to appoint another member in writing as their Proxy to attend and vote on their behalf. A legal entity, being a member, may appoint any person, regardless whether they are a member or not, as Proxy. In case of legal entities, a resolution of the Board of Directors / Power of Attorney with specimen signature of the person nominated to represent and vote on behalf of the legal entity, shall be submitted to the Company. The Proxy holders are required to produce their original CNIC or original Passport at the time of the meeting.
2. The Proxy instrument must be complete in all respects and, in order to be effective, should be deposited at the Registered Office of the Company but not later than 48 hours before the time of holding the meeting.

FOR CDC ACCOUNT HOLDERS / LEGAL ENTITIES:

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

- i. In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the Proxy form as per the requirements mentioned below.
- ii. The Proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii. Attested copies of CNIC or the Passport of the beneficial owners and of the Proxy shall be furnished with the Proxy form.
- iv. The Proxy shall produce his / her original CNIC or original Passport at the time of the meeting.
- v. In case of a legal 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.

