

# FORM OF PROXY

## 53rd Annual General Meeting NATIONAL REFINERY LIMITED

I \_\_\_\_\_ of \_\_\_\_\_ in the district of \_\_\_\_\_ being a Member of NATIONAL REFINERY LIMITED hereby appoint \_\_\_\_\_ of \_\_\_\_\_ as my proxy, and failing him, \_\_\_\_\_ of \_\_\_\_\_ another Member of the Company to vote for me and on my behalf at the 53rd Annual General Meeting of the Company to be held on the 26th day of September 2016 and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

Signed by the said Member

**Signed in the presence of:**

1. Signature: \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 CNIC/Passport No. \_\_\_\_\_

2. Signature: \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 CNIC/Passport No. \_\_\_\_\_

Information required		For Member (Shareholder)	For Proxy	For alternate Proxy (*)
			(if member)	
Number of shares held				
Folio No.				
CDC Account No.	Participant I.D.			
	Account No.			

Signature on revenue stamp of appropriate value (To the extent applicable)

(\*) Upon failing of appointed Proxy.

## Notes:

1. A member entitled to attend and vote at Annual General Meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member.
2. This Proxy Form, duly completed and signed, together with Board Resolution / Power of Attorney, if any, under which it is signed or a notarially certified copy thereof, should be deposited, with our Registrar, THK Associates (Pvt.) Ltd., Second Floor, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi-75530, Telephone No. 021-111-000-322, not later than 48 hours before the time of holding the meeting.
3. The instrument appointing a proxy should be signed by the member or his/her attorney duly authorized in writing. If the member is a corporate entity its common seal should be affixed on the instrument.
4. Any alteration made in this instrument of proxy should be initialed by the person who signs it.
5. Attested copies of CNIC or the passport of the beneficial owners and of the proxy shall be provided with the proxy form.
6. If a member appoints more than one proxy and more than one instruments of proxies are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
7. In the case of joint holders the vote of the senior who tenders a vote whether in person or by Proxy will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
8. The proxy shall produce his / her original CNIC or passport at the time of the meeting.

AFFIX  
POSTAGE  
STAMP

**THK Associates (Pvt.) Ltd.,**

2nd Floor, State Life Building-3,  
Dr. Ziauddin Ahmed Road, Karachi-75530,  
Telephone No. 021-111-000-322