

Form of Proxy

Attock Refinery Limited

42nd Annual General Meeting

I / We _____
of _____
being member(s) of Attock Refinery Limited holding _____
ordinary shares hereby appoint Mr. / Mrs. / Miss _____
of _____ or failing him / her
_____ of
_____ as my / our proxy in my / our
absence to attend and vote for me/us and on my/our behalf, at the 42nd Annual General Meeting of the Company
to be held at Attock House, Morgah, Rawalpindi, on Monday, October 19, 2020 at 11:00 a.m., through video link,
and at any adjournment thereof.

Folio No.	CDC Account No.	
	Participant I.D.	Account No.

Signature on
Fifty Rupees
Revenue Stamp

The Signature should agree
with the specimen registered
with the Company

Dated this _____ day of _____ 2020

Signature of Shareholder _____

Signature of Proxy _____

1. WITNESS:

Signature _____
Name _____
Address _____

CNIC No. or - -

Passport No. _____

2. WITNESS:

Signature _____
Name _____
Address _____

CNIC No. or - -

Passport No. _____

Important:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office, P.O. Refinery, Morgah, Rawalpindi-46600, Pakistan not less than 48 hours before the time of holding the meeting.
2. 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.

3. For CDC Account Holders / Corporate Entities:
In addition to the above the following requirements have to be met:
 - i. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
 - ii. In case of a corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.