

Form of Proxy

The Secretary
Shell Pakistan Limited
Shell House
6, Ch. Khaliqzaman Road
P. O. Box No.3901
Karachi - 75530

I/We _____

of _____ in the district of _____

being a member of Shell Pakistan Limited and holder of _____

_____ Ordinary Shares as per Share Register Folio
(No. of Shares)

No. _____ and/or CDC Participant I.D.No. _____

and Sub Account No. _____ hereby appoint _____

of _____ in the district of _____

or failing him/her _____ of _____

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of Shell Pakistan Limited to be held at Marriott Hotel, Karachi and virtually through video-conference facility on May 04, 2023, at 10:30 a.m.

Signed this _____ day of _____ 2023.

WITNESSES:

1. **Signature** _____
Name _____
Address _____

CNIC or
Passport No. _____

Signature
(Signature should agree with the specimen
signature registered with the Company)

2. **Signature** _____
Name _____
Address _____

CNIC or
Passport No. _____

Notes:

1. A member entitled to attend and vote at the meeting may appoint another person, as his/her proxy to attend, demand or join in demanding a poll, speak and vote instead of him/her, and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the meeting as are available to a member. Proxies may also be appointed by e-mailing a scanned copy of signed letter by shareholder authorising proxy along with e-mail address of proxy and the relevant details (as mentioned in the Notice) to SHELLPK-CompanySec@shell.com.
2. Proxies in order to be effective must be received at the registered office of the Company not later than 48 hours before the meeting.
3. A Proxy need not be a member of the Company.
4. Shareholders and their proxies must attach an attested photocopy of their CNIC or Passport with this Proxy Form.