

# Form of Proxy

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

I/We \_\_\_\_\_  
of \_\_\_\_\_ in the district of \_\_\_\_\_  
being a member of Wafi Energy 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 Extraordinary General Meeting of Wafi Energy Pakistan Limited to be held at the Movenpick Hotel, Grand Ballroom, Karachi, and virtually through video-conference facility on June 11, 2026, at 01:00pm.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

## 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 [CompanySec@wafi-energy.com](mailto:CompanySec@wafi-energy.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.