

## ATTOCK REFINERY LIMITED FORM OF PROXY

I/We \_\_\_\_\_ of \_\_\_\_\_ being a member/members of ~~ATTOCK REFINERY LIMITED~~ and holder of \_\_\_\_\_ ordinary shares, hereby appoint \_\_\_\_\_ of \_\_\_\_\_ another member of the Company (or failing him/her \_\_\_\_\_ of \_\_\_\_\_ another member of the Company) as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf, at the Sixteenth (16th) Extra-ordinary General Meeting of the Company to be held on **Saturday, May 24, 2008 at 10.00 a.m. at Pearl Continental Hotel, Rawalpindi** and at any adjournment thereof.

As witness my/our hand seal this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

Signed by \_\_\_\_\_

In the presence of \_\_\_\_\_

Folio No. \_\_\_\_\_

CDC Account No. \_\_\_\_\_

Participant I.D. No. \_\_\_\_\_

Signature on Five Rupees Revenue Stamp
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The Signature should agree with the specimen registered with the Company

**Important:**

1. The Proxy Form, duly completed and signed must be received at Shares Department, Noble Computer Services (Pvt) Limited, 2<sup>nd</sup> Floor, Sohni Centre, BS 5 & 6, Main Karimabad, Block-4, Federal-B Area, Karachi-75950 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 NIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
  - ii. The proxy shall produce his original NIC or original passport at the time of the meeting.
  - iii. In case 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.