

Date: \_\_\_\_\_

The Company Secretary  
Oil & Gas Development Company Limited  
OGDCL House, Jinnah Avenue, Blue Area,  
**Islamabad**

**Consent Form for Video Conference Facility**

I/We, \_\_\_\_\_, being a member of Oil and Gas Development Company Limited holder of \_\_\_\_\_ Ordinary Share(s) as per Register Folio/CDC Participant ID & Sub-Account/Investor Account No. \_\_\_\_\_ hereby opt for participation in the Annual General Meeting to be held on October 30, 2023 or any adjourned meeting through video-conference facility at \_\_\_\_\_ (Please insert name of the City)

\_\_\_\_\_  
Signature of member

**Note:**

In accordance with Section 132(2) of the Companies Act, 2017, if the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city.