

Form of Proxy

28th Annual General Meeting

Oil and Gas Development Company Limited

I/We, _____ of _____ being a member of Oil and Gas Development Company Limited, holder of _____ Ordinary Share(s) as per Register Folio No _____ hereby Appoint _____ Folio No _____ (if member) _____ of _____ or failing him. _____ Folio No (if member) _____ of _____ as my / our proxy in my / our absence to attend and vote for me / us, and on my / our behalf at the Twenty Eighth Annual General Meeting of the Company to be held on October 27, 2025 and at any adjournment thereof. Signed under my / our hand this _____ day of _____ 2025.

Rupees Five
Revenue Stamp

Signature of member
Signature should agree
With the specimen signature
Registered with the company

Signature of Proxy: _____

Name: _____
Folio/CDC/A/c No. _____

Signed in the presence of:

Signature of Witness

Name : _____
Address: _____
CNIC No. _____

Signature of Witness

Name : _____
Address: _____
CNIC No. _____

NOTES:

1. A member entitled to attend the meeting may appoint a proxy in writing to attend the meeting on the member's behalf.

2. If a member is unable to attend the meeting, they may complete and sign this form and send to the Company Secretary, Oil and Gas Development Company Limited, Head Office F-6, OGDCL House, Jinnah Avenue Blue Area Islamabad so as to reach no less than 48 hours before the time appointed for holding the Meeting.

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 shareholders and the proxy shall be provided with the proxy form.

II. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.

III. In case of a corporate entity, the Board of Directors resolution / power of attorney with specimen signature shall be submitted along with proxy form to the Company.

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