Form of Proxy

29th 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-Ninth Annual General Meeting of the Company to be held on October 16, 2026 and at any adjournment thereof.

Affix Rupees Fifty Revenue Stamp

Signature of Member

Signed under my / our hand this _____day of _____ 2026.

Signature of Proxy: _____

Name: _____

Folio/CDS A/c No._____

Signed in the presence of:

1.	Signature	2.	Signature
	Name		Name
	Address		Address
	CNIC or Passport		CNIC or Passport

Witnesses:

NOTES:

1. A member entitled to attend, speak and vote at the meeting may appoint another person as proxy to exercise all or any of the member's rights to attend, speak and vote at the meeting.

2. A duly completed, signed and stamped form of proxy must be lodged with the Company Secretary at the Registered Office of the Company, OGDCL House, Plot No. 3, F-6/G-6, Jinnah Avenue, Blue Area, Islamabad, not later than 48 hours before the time for holding the meeting.

For CDS Account holders / Corporate Entities

In addition to the above, the following requirements have to be met:

I. Attested copies of the CNICs or passports 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, together with the specimen signature of the authorized representative, shall be submitted to the Company with the proxy form.