



MARI ENERGIES LIMITED

21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad.

www.marienergies.com.pk

Proxy Form **Extraordinary General Meeting – May 22, 2026 at 10:00 am**

The Company Secretary
Mari Energies Limited
21 - Mauve Area, 3rd Road
Sector G-10/4
Islamabad

I/We, _____, of _____ being member(s) of Mari Energies Limited and holder of _____ Ordinary Shares as per Share Register Folio/CDC Account No. _____ hereby appoint _____ of _____ or failing him _____ of _____ or failing him _____ of _____ as my/our proxy to vote and act for me/our behalf at the Extraordinary General Meeting of the Company to be held on May 22, 2026 at 10:00 a.m. at Sheesh Mehal, Islamabad Serena Hotel, Islamabad, and at any adjournment thereof.

Signed under my/our hand(s) this _____ day of _____ 2026.

Please affix appropriate
Revenue Stamp

Signature of Proxy

Signature of Member

Name in Block

Letters

Folio/CDC A/c No

WITNESSES:

1.	Signature		2.	Signature	
	Name			Name	
	Address:			Address:	
	CNIC/Passport #			CNIC/Passport #	

Notes:

1. A Member entitled to attend and vote at the above meeting may appoint a person/representative as Proxy to attend and vote on his behalf at the Meeting. The instrument of Proxy in order must be received at the Registered Office of the Company at 21 -Mauve Area, 3rd Road, Sector G-10/4, Islamabad not less than 48 hours before the tie of holding of the meeting.
2. The Company shareholders in Central Depository Company of Pakistan are requested to attach an attested photocopy of their National Identity Card or Passport with this Proxy Form before submission to the Company.
3. In case of a corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted with this Proxy Form before submission to the Company.



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NOTICE OF EXTRAORDINARY GENERAL MEETING

PRINTED MATTER

If undelivered please return to:

MARI ENERGIES LIMITED

21-MAUVE AREA, 3RD ROAD, SECTOR G-10/4, ISLAMABAD

UAN: 051-111-410-410 | FAX: 051-2352859

BOOK POST/REGISTERED

The Company Secretary
MARI ENERGIES LIMITED
21-MAUVE AREA, 3RD ROAD, SECTOR G-10/4,
ISLAMABAD.

AFFIX
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