

SITARA ENERGY LIMITED

FORM OF PROXY EXTRA ORDINARY GENERAL MEETING

I/We _____ S/o/D/o/W/o _____
of _____ being a
member of SITARA ENERGY LIMITED and holder of _____
Ordinary Shares as per Share Register Folio No. _____ and/or CDC
Participant ID No. _____ and Account/sub-account
No. _____ do hereby appoint Mr./Mrs./Miss _____
of _____ failing him/her, Mr/Mrs./Miss _____
_____ of _____ as my/our
proxy to attend, act and vote for me/us on my/our behalf at an Extra
Ordinary General Meeting of the Company to be held on Friday April
15, 2022, at 11.00 am at 6th floor Business Center, Mumtaz Hasan
Road Karachi and at any adjournment therefore in the same manner as
I/we myself/ourselves would vote if personally present at such meeting.

Signature of Shareholder

Signature of Proxy

Folio / CDC A/C No. _____

Dated this _____ day of _____ 2022

Witness: _____

Five Rupees
Revenue Stamp

1. Signature _____ 2. Signature _____

Name _____ Name _____

Address _____ Address _____

CNIC or _____ CNIC or _____

Passport No. _____ Passport No. _____

Notes:

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

2. If a member is unable to attend the meeting. He/She may complete and sign this form and send it to the Company's Share Registrar M/s. THK Associates (Pvt) Limited, Plot No. 32-C, Jami Commercial Street 2, Phase-V II D.H.A Karachi-75400 so as to reach not less than 48 hours before the time appointed for holding the Meeting.

3. For CDC Account Holders / Corporate Entities; in addition to the above, the following requirements have to be met:

(a) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers be stated on the form.

(b) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.

(c) The proxy shall produce his original CNIC or original passport at the time of the meeting. In case of a corporate entity, the Board of Directors resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.