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_____
_____Folio No./CDC No._____of _____ failing him/her, Mr/Mrs./Miss_____ Folio No./CDC No._____ 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 Tuesday April 15, 2025 at 11.00 am at Business Centre, Room No.604, 6th Floor, Mumtaz Hasan Road, Karachi and at any adjournment thereof 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.

Five Rupees
Revenue Stamp

Dated this _____day of _____2025

Witness:

1. Signature _____
   Name _____
   Address_____
   _____
   CNIC or_____
   Passport No._____

Witness:

2. Signature_____
   Name_____
   Address_____
   _____
   CNIC or_____
   Passport _____

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. A proxy must be a member of the Company.

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 No.2, D.H.A. Phase VII, Karachi 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.