

## Form of Proxy

Secretary,

Honda Atlas Cars (Pakistan) Ltd.,

1-Mcleod Road, Lahore,

Lahore

I/We \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ being member(s) of Honda Atlas Cars (Pakistan) Ltd., having Folio  
No. / CDC Participant I.D No. \_\_\_\_\_ and having \_\_\_\_\_ number of shares, hereby appoint  
Mr./Ms. \_\_\_\_\_ of \_\_\_\_\_ who is  
also a member of the company having Folio No. / CDC Participant I.D No \_\_\_\_\_ and  
\_\_\_\_\_ number of shares, as my/our proxy in my/our absence to attend and vote for me/us on  
my/our behalf at Extra Ordinary General Meeting of the Company to be held on Wednesday, April 29, 2015 at  
10:30 a.m. at Faletti's Hotel, 24-Egerton Road, Lahore and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

Signature of Proxy \_\_\_\_\_

Affix Rs. 5/-  
Revenue  
Stamp  
here

**Witness 1:**

Signed: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC / Passport No. \_\_\_\_\_

**Witness 2:**

Signed: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC / Passport No. \_\_\_\_\_

Signature of shareholder should  
match the specimen signature  
registered with the Company

**NOTES:**

1. A member entitled to attend and vote at the Extra Ordinary General Meeting of the Company is entitled to appoint a proxy to attend and vote instead of his/her. No person shall act, as a proxy who is not a member of the Company except that a corporation may appoint a person who is not a member.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or his constituted attorney or if such appointer is a corporation or company, under the common seal of such corporation or company.
3. The Form of Proxy, duly completed, must be deposited at Company's registered office, 1-Mcleod Road, Lahore not less than 48 hours before the time of holding the meeting.