

Form of Proxy

Secretary,
Honda Atlas Cars (Pakistan) Ltd.,
1-Mcleod Road, Lahore,
Lahore

I/We _____ 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 the Extra Ordinary General Meeting of the Company to be held on Thursday, April 26, 2018 at 10:30 a.m. at Faletti's Hotel, 24-Egerton Road, Lahore and at any adjournment thereof.

Signed this _____ day of _____ 2018.
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. _____

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 on 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, not less than 48 hours before the time of holding the meeting.