

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. _____ and _____ number of shares, hereby appoint
Mr./Ms _____ of _____
being member of the company having Folio 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 17th
Annual General Meeting of the Company to be held on Monday, June 15, 2009 at 10:30 a.m at Pearl Continental
Hotel, Shakra-e-Quaid-e-Azam, Lahore or at any adjournment thereof.

As witness my/our hand on this _____ day of _____ 2009.

Signed by the said _____

In the presence of _____

(Witness)

Affix Rs. 5/-
Revenue
stamp
here

Signature

NOTES:

1. A member entitled to attend and vote at the Annual 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 the Company's registered office, 1-Mcleod Road, Lahore not less than 48 hours before the time of holding the meeting.