

The Company Secretary  
Atlas Honda Limited,  
1-Mcleod Road,  
Lahore-54000

PROXY FORM

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being member(s) of Atlas Honda Limited and holder(s) of \_\_\_\_\_  
Ordinary Shares as per Register Folio No. \_\_\_\_\_  
and / or CDC Participant I.D. No. \_\_\_\_\_ and Sub  
Account No. \_\_\_\_\_ hereby appoint \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_  
or failing him / her \_\_\_\_\_  
of \_\_\_\_\_ as my/our Proxy to  
attend, act and vote for me/us and on my/our behalf at the Extraordinary General Meeting  
of the Company to be held at the Faletti's Hotel, 24-Egerton Road, Lahore, on Tuesday,  
March 14, 2017 at 11:00 a.m. and at every adjournment thereof.

As witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2017  
signed by the Said \_\_\_\_\_ in the presence of

(Witness)

(Signature must agree with the  
specimen signature registered  
with the Company)

Affix Revenue Stamp  Signature
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NOTE:

- Proxies, in order to be effective, must be received at the Company's Registered Office or Shares Registrar not less than 48 hours before the meeting and must be duly stamped, signed and witnessed.
- CDC shareholders and their proxies are requested to attach an attested photocopy of their CNIC or Passport with this proxy form before submission to the Company.