

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 Avari Lahore, Mall Road, Lahore, on Friday, March 13, 2020
at 11:00 a.m. and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2020
signed by the Said _____ in the presence of

(Witness)

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

Affix Revenue Stamp
Signature

NOTE:

- Proxies in order to be effective, must be received at the Company's Registered Office/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.