

The Company Secretary,  
Atlas Honda Limited,  
1-Mcload 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 58<sup>th</sup> Annual General  
Meeting (AGM) of the Company to be held at the Avari Hotel, Mall Road, Lahore, on  
Friday, June 24, 2022 at 11:00 a.m. and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

**WITNESSES 1:**

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

Signature: \_\_\_\_\_

CNIC / Passport: \_\_\_\_\_

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

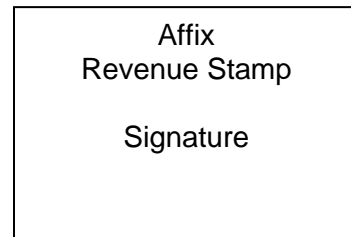
**WITNESSES 2:**

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

Signature: \_\_\_\_\_

CNIC / Passport: \_\_\_\_\_

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



**Important Notes:**

- This Proxy Form, duly completed, must be deposited at the Company's Registered Office, not less than forty-eight (48) hours before AGM.
- CDC shareholders and their proxies are each requested to attach and attested photocopy of their valid Computerized National Identity Card (CNIC) or Passport with this proxy form before submission to the Company.