

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 Extra Ordinary General Meeting
(EOGM) of the Company to be held at the Avari Hotel, Mall Road, Lahore, on Monday,
March 13, 2023 at 11:00 a.m. and at every adjournment thereof.

As witness my/our hand this _____ day of _____ 2023
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.