



## 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  
18th Annual General Meeting of the Company to be held on Wednesday, June 30, 2010 at 12:30 p.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 \_\_\_\_\_ 2010.

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.

AFFIX  
CORRECT  
POSTAGE

Secretary,  
**Honda Atlas Cars (Pakistan) Ltd.,**  
1-Mcleod Road,  
Lahore.