

Form of Proxy

The Secretary,
Honda Atlas Cars (Pakistan) Ltd.,
1-Mcleod Road,
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 Annual General Meeting of the Company
to be held on Friday, June 18, 2004 at 2:30 p.m. at Pearl Continental Hotel, The Mall, Lahore or at any adjournment thereof.

As witness my/our hand of this _____ day of _____ 2004.

Signed by the said _____

In the presence of _____

(witness)

Affix Rs. 5/-
Revenue
stamp
here

(Signature should match with
specimen signature with the
Company)

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 of 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.