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 17th
Annual General Meeting of the Company to be held on Monday, June 15, 2009 at 10:30 a.m at Pearl Continental
Hotel, Shahra-e-Quaid-e-Azam, Lahore or at any adjournment thereof.

As witness my/our hand on this ____________ day of _______ 2009.
Signed by the said _______________________________
In the presence of ________________________________
(Witness)

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.