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, Shahra-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)

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.
Secretary,

Honda Atlas Cars (Pakistan) Ltd.,
1-McLeod Road,
Lahore.