Form of Proxy

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

I/We  being member(s) of Honda Atlas Cars (Pakistan) Ltd.,

 having Folio No. and  number of shares, hereby appoint

Mr./Ms  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 19th Annual General Meeting of the Company to be held on Thursday, June 30, 2011 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  2011.
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.
Secretary,

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