

# 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. / CDC Participant I.D No. \_\_\_\_\_ and having \_\_\_\_\_ number of  
 shares, hereby appoint Mr./Ms \_\_\_\_\_ of \_\_\_\_\_  
 who is also a member of the company having Folio No. / CDC Participant I.D 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 20th  
 Annual General Meeting of the Company to be held on Thursday, June 28, 2012 at 10:30 a.m. at Park Plaza Hotel, 107-B3,  
 M.M. Alam Road, Gulberg-III, Lahore and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

\_\_\_\_\_  
 Signature of Shareholder

## Witness 1:

Signed: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC / Passport No. \_\_\_\_\_

Affix Rs. 5/-  
 Revenue  
 stamp  
 here

## Witness 2:

Signed: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC / Passport No. \_\_\_\_\_

Signature of shareholder should  
 match the specimen signature  
 registered 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 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 Company's registered office, 1-Mcleod Road, 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.