

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) Limited
having Folio No. _____ and _____ number of shares, hereby appoint
Mr./Mrs./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/our on my/our behalf at
the 13th Annual General Meeting of the Company to be held on Tuesday, June 07, 2005 at
2:30 p.m. at Honda YAKATA, 202, Y-Block, Defence Housing Authority, Lahore or at any adjournment thereof.

As witness my/our hand of this _____ day of _____ 2005.

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 him/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/her 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.