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)

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.