

## 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./Ms. \_\_\_\_\_ having Folio No. \_\_\_\_\_ and  
\_\_\_\_\_ number of shares of \_\_\_\_\_ being member of the  
company as my/our proxy in my/our absence to attend and vote for me/us on my/our behalf at  
the 11th Annual General Meeting of the Company to be held on Tuesday, June 17, 2003 at  
2:30 p.m. at Avari Hotel, 87 Shahrah-e-Quaid-e-Azam, Lahore or at any adjournment thereof.

As witness my/our hand of this \_\_\_\_\_ day of \_\_\_\_\_ 2003.

Signed by the said \_\_\_\_\_

In the presence of \_\_\_\_\_

(witness)

Affix Rs. 5/- Revenue stamp here
---

\_\_\_\_\_  
(Signature should match with  
specimen signature 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 of 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.