

Form of Proxy

The Secretary
Agriauto Industries Limited
House of Habib, 5th Floor
Shahrah-e-Faisal,
Karachi-75350

I/We _____
of _____ in the district of _____
being a member of Agriauto Industries Limited and holder of _____
_____ Ordinary shares as per Share Register Folio _____
(No. of Shares) _____
No. _____ and /or CDC Participant I.D. No. _____
And Sub. Account No. _____ hereby appoint _____
of _____ in the district of _____
or failing him / her _____ of _____
who is/are also member /s of Agriauto Industries Limited as my/our proxy to vote for me/us and on my/our behalf
at the 43rd Annual General Meeting of the Company to be held on October 24, 2024 and at any adjournment thereof.
Signed this _____ day of _____ 2024.

Folio No.	CDC Participant ID No.	CDC Account/Sub Account No.	No. of Shares held	Signature

The signature should agree
with specimen registered
with the Company.

WITNESS 1

Signature _____
Name _____
CNIC/Passport No. _____
Address _____

WITNESS 2

Signature _____
Name _____
CNIC/Passport No. _____
Address _____

Note:

1. This proxy form duly completed and signed, must be received at the Registered Office of the Company or Share Registrar of the Company, not less than 48 hours before the time of holding the meeting.
2. No person shall act as proxy unless he/she himself /herself is a member of the Company, except that a corporation may appoint a person who is not a member.
3. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

For CDC Account Holders / Corporate Entities:

In addition to the above the following requirements have to be met:

- i) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- ii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iii) The proxy shall produce his original CNIC or original passport at the time of meeting.
- iv) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.