

Form of Proxy

The Secretary
Agriauto Industries Limited
5th floor, House of Habib
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 45th Annual General Meeting of the Company to be held on October 22, 2026 and at any adjournment thereof.

Signed this _____ day of _____ 2026.

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 instrument 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.