

Registered Office: Agriauto Industries Limited, 5th Floor, House of Habib, 3-JCHS, Block 7/8, Shahrah-e-Faisal, Karachi - 75350.

Ph: +(92 21) 34541540-3, Fax No. (92 21) 34549284, website: <https://www.agriauto.com.pk/>

For poll to be held at the Annual General Meeting of Agriauto Industries Limited on Thursday, October 22, 2026 at 11:30 AM at the Pearl-Continental (PC) Hotel, Ballroom 1 & 2, Club Road, opposite the PIDC building, Civil Lines, Saddar Town, Karachi.

Contact Details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, Agriauto Industries Limited, 5th Floor, House of Habib, 3-JCHS, Block 7/8, Shahrah-e-Faisal, Karachi - 75350.

Designated Email Address: agm@agriauto.com.pk

Name of shareholder/joint shareholders	
Registered address of shareholder(s)	
Number of shares held	
Folio number / CDC Account	
CNIC No./Passport No. (in case of foreigner) (Copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, Corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of Election of Directors through postal ballot as follows:

You may give all your votes to any candidate or divide them between more than one candidate in such manner as you may choose. However, please note that the total number of votes cast should not exceed the available vote (i.e. shares held X 7)

Agenda # 4: To elect 7 (seven) Directors, as fixed by the Board of Directors in their meeting held on September 1, 2026 for a term of 3 (three) years, in accordance with the provision of the Section 159 (1) of the Companies Act, 2017.

Sr. No.	Name of Candidates / Directors	No. of ordinary shares, used for voting in favor of the director	Number of votes cast (number of voting shares X number of directors to be elected i.e. 7)
1.	Mr. Yutaka Arae		
2.	Mr. Fahim Kapadia		
3.	Mr. Hamza Habib		
4.	Mr. Sohail P. Ahmed		
5.	Mr. Muhammad Tayyab Ahmad Tareen		
6.	Mr. Aqueel E. Merchant		
7.	Mr. Sultan Rehman		
8.	Ms. Aliya Saeeda Khan		

Place:

Date:

Signature of shareholder(s) / Proxy/

Authorized Signatory

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned business or email address.
or a scanned copy of the original postal ballot to be emailed at agm@agriauto.com.pk
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before October 21, 2026 during working hours. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
- In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- M/s. BDO Ebrahim & Co. Chartered Accountants, is appointed as Scrutinizer for Agenda item #4, who have the necessary knowledge and experience to independently scrutinize the voting process for Election of Directors. Moreover, the firm is duly qualified in terms of section 247 of the Companies Act, 2017 and holds a satisfactory Quality Control Review from the Institute of Chartered Accountants of Pakistan.
- Ballot paper has also been placed on the website of the Company <https://www.agriauto.com.pk/investor-info/>. Members may download the ballot paper from the website or use original/photocopy published in newspapers.
- A member shall have such number of votes as is equal to the product of the number of voting shares held by it and the number of directors to be elected (i.e. **No. of Shares held multiplied by 7**).