

FORM OF PROXY

We **ATC HOLDINGS PRIVATE LIMITED** being a member of National Foods Limited holding **62,649,451** ordinary shares as per Registered Folio No./CDC A/c No. **03277-1273** hereby appoint **Mrs. Amber Imran** holding CNIC No 42301-5456512-0 or failing him **Mr. Zahid Majeed** holding CNIC No 42301-1071244-7.

(being member of the Company) as my/our Proxy to attend, act and vote for me/us on behalf at the 50th Annual General Meeting of the Company held on October 14, 2021 and/or any adjournment thereof.

As witness my/our hands seal this 11 day of October 2021.

Signed by Amber Imran in the

1. Witness
Signature [Signature]
Name: Mohammed Saleem
Address : 12/CL-6, Claremont Road, Civil Lines, Karachi

2. Witness
Signature [Signature]
Name Sohaib Rasheed
Address: 12/CL-6, Claremont Road, Civil Lines, Karachi.

CNIC No. 42101-1833452-1

CNIC No 42101-1842354-3.

Important:

1. This form of proxy, duly completed and signed, must be deposited at the registered office of the Company at 12/CL-6, Claremont Road, Civil Lines, Karachi not later than 48 hours before in the meeting.
2. This form should be signed by the Member or by his/her duly authorized attorney in writing. If the member is a Corporation, its common seal should be affixed to the instrument.
3. A member entitled to attend and vote at the meeting may appoint any other member as his/her proxy to attend and vote on his/her behalf except that a corporation may appoint a person who is a Member.



For CDC Account Holders/Corporate Entities:

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

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

FORM OF PROXY

I/We ARISAIG INDIA FUND LIMITED resident of _____
being a member of National Foods Limited holding 27,959,741 ordinary shares as per Registered Folio No./CDS A/c No. (for members who have shares in CDS) 00547-7109 hereby appoint Mr. ATEEQ-UR-REHMAN CDS Account No. _____ or failing him/her Mr. AMEET KUMAR (being member of the Company) as my/our Proxy to attend, act and vote for me/us on behalf at the 50th Annual General Meeting of the Company held on October 14, 2021 and/or any adjournment thereof.

As witness my/our hands seal this 11th day of October, 2021

Signed by Mr. ATEEQ UR REHMAN & M. AHMED MAJEED
1. Witness Signature [Signature] 2. Witness Signature [Signature]
Name: ROHMA SHAHNAWAZ Name: TARIQ WAFAI
Address: C/O CITIBANK Address: C/O CITIBANK

CNIC No. 42301-9818388-2

CNIC No. 41306-8653851-9

Important:

1. This form of proxy, duly completed and signed, must be deposited at the registered office of the Company at 12/CL-6, Claremont Road, Civil Lines, Karachi not later than 48 hours before in the meeting.
2. This form should be signed by the Member or by his/her duly authorized attorney in writing. If the member is a Corporation, its common seal should be affixed to the instrument.
3. A member entitled to attend and vote at the meeting may appoint any other member as his/her proxy to attend and vote on his/her behalf except that a corporation may appoint a person who is a Member.



(Signature must agree with the specimen signature registered with the company)

For CDC Account Holders/Corporate Entities:

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

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

FORM OF PROXY

I/We PHARMEVO (PRIVATE) LIMITED resident of 402, Business Avenue, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi being a member of National Foods Limited holding 440,000 ordinary shares as per Registered Folio No./CDS A/c No. (for members who have shares in CDS) 03277-114703 hereby appoint Mr. OSAMA AHMAD QASSIM CDS Account No. _____ or failing him/her Mr. _____

(being member of the Company) as my/our Proxy to attend, act and vote for me/us on behalf at the 50th Annual General Meeting of the Company held on October 14, 2021 and/or any adjournment thereof.

As witness my/our hands seal this 11th day of October, 2021

Signed by [Signature]

1. Witness
Signature [Signature]
Name: Mrs. Adal Baij
Address: 402, Business Avenue
Bl-6 PECHS Khr

2. Witness
Signature [Signature]
Name: Nacem Iqbal
Address: 402, Business Avenue Block-
6, PECHS, Khr.

CNIC No. 42201-4307262-1

CNIC No. _____

Important:

1. This form of proxy, duly completed and signed, must be deposited at the registered office of the Company at 12/CL-6, Claremont Road, Civil Lines, Karachi not later than 48 hours before in the meeting.
2. This form should be signed by the Member or by his/her duly authorized attorney in writing. If the member is a Corporation, its common seal should be affixed to the instrument.
3. A member entitled to attend and vote at the meeting may appoint any other member as his/her proxy to attend and vote on his/her behalf except that a corporation may appoint a person who is a Member.

For CDC Account Holders/Corporate Entities:

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

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

