FORM OF PROXY

National Foods Limited

I/We _____ of _____

being a member of National Foods Limited holding _____ ordinary shares as per Folio No./CDC Participant ID & A/c No. _____ hereby appoint _____ of _____, another Member of the Company, failing him/her _____ of _____ as my/our proxy in my/our absence to attend and to vote and act for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi- 74000 at 03:00 p.m. on Thursday, October 19, 2023 and at any adjournment thereof.

As witness my/our hand(s) _____ day of _____ 2023.

Signed in the presence of:

Affix revenue stamp of Rs. 5/-

_____

(Signature of Witness 1)

Name of Witness:

CNIC No.:

					—								—		

Address: _____

_____

_____

_____

(Name in Block letters)

Folio No.

_____

(Signature of Witness 2)

Name of Witness:

CNIC No.:

					—								—		

Address: _____

_____

_____

_____

Signature of the Shareholder

Notes:

1. The Member is requested:
   (a) to affix Revenue Stamp of Rs. 05/- at the place indicated above.
   (b) to sign in the same style of signature as is registered with the Company.
   (c) to write down his/her Folio Number.
2. For the appointment of the above Proxy to be valid, this instrument of proxy must be received at the Registered Office of the Company at 12 / CL-6, Claremont Road, Civil Lines, Karachi, at least 48 hours before the time fixed for the Meeting.
3. Any alteration made in this instrument of proxy should be initialled by the person who signs it.
4. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by Proxy will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
5. 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.

For CDC Account Holders/Corporate Entities:

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

(i) The proxy form must 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 of the Proxy must be furnished with the proxy form.
(iii) The Proxy must produce his original CNIC or original passport at the time of the Meeting.
(iv) In case of corporate entities, the Board of Directors' resolution/power of attorney and specimen signature must be submitted (unless it has been provided earlier) alongwith proxy forms to the Company.